

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-NEW (ALEMAN)
92-NEW (Petrocelli)

DATE: 1-29-75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: AURELIO JOE PETROCELLI, JR., aka
William Joe Petrocelli, Jr.,
Butchy Petrocelli,
AR
OO - CG

7176
~~HARRY SAM ALEMAN, aka~~
~~Harry Musfari~~
~~Tony Romano~~
AR
OO - CG

Captioned subjects are well acquainted with many Chicago area Hoodlums and are often observed in their company. Based on informant information, both subjects are active thieves, juice men, and hit men for the "Outfit."

It is recommended the current ECT matter concerning ALEMAN be closed since investigation has failed to identify any juice activity, and new AR cases be opened on these subjects.

1 - 92-HARRY SAM ALEMAN
1 - AURELIO JOE PETROCELLI
1 - 179-511 (close)

(3)
LLD/



5010-110



92-4565-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1975	
FBI-CHICAGO	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date 1/6/76

Title and Character of Case

HARRY SAM ALEMAN
AR

Date Property Acquired 12/2/75	Source From Which Property Acquired Vehicle Examination
Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
Description of Property or Exhibit and Identity of Agent Submitting Same	

- 1). Eight (8) burned matches and a Winston filter tip cigarette.
- 2). One blue pen top, a Trident gum wrapper, a torn piece of brown paper, and Section 9, Page 1 from the "Chicago Tribune".
- 3). One matchbook with three unburned matches.
- 4). One brown five finger glove.
- 5). Two vehicle warranty booklets, one warranty identification card, one brown envelope, one plastic fitting and one inspection card #139013.
- 6). One twelve inch ruler.

92-4565-1B1 - relearn into
183B-2362-1B1 *Sent to FBI LAB 1-8-76*
See 183 file *returned from lab 2-17-76*
4/18/88

SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 92-4565-1B1

INITIALIZED	FILED
JAN 6 1976	
FBI - CHICAGO	

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BATTERY AND ASSAULT CASE REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION Z 335 <input type="checkbox"/> MADE PHYSICAL CONTACT OF AN INSULTING OR PROVOKING NATURE X 390 <input checked="" type="checkbox"/> MENACED VICTIM IN SUCH A MANNER AS TO PLACE HIM IN FEAR OF RECEIVING A BATTERY WITHOUT USE OF A GUN, KNIFE, OR OTHER DANGEROUS WEAPON		W 360 <input type="checkbox"/> MENACED VICTIM WITH GUN, KNIFE, OR OTHER DANGEROUS WEAPON U 330 <input type="checkbox"/> INFLECTED MINOR INJURY ON VICTIM WITHOUT THE USE OF A GUN, KNIFE, OR OTHER DANGEROUS WEAPON O 303 <input type="checkbox"/> USED HANDS, FISTS, FEET, ETC. TO SERIOUSLY INJURE VICTIM, CAUSING BROKEN BONES, PERMANENT DISFIGUREMENT OR DISABILITY, DEEP CUTS OR LACERATIONS, GRAVE INTERNAL INJURIES, ETC.		I 302 <input type="checkbox"/> INJURED OR ACTUALLY ATTEMPTED TO INJURE VICTIM WITH AN OBJECT USED AS A DANGEROUS WEAPON, SUCH AS A CLUB, BRICK, JACK, BLACK JACK, ACID, EXPLOSIVES, ETC. E 301 <input type="checkbox"/> CUT OR STABBED OR ACTUALLY ATTEMPTED TO CUT OR STAB VICTIM WITH A KNIFE, PARING KNIFE, SCISSORS, ETC. A 300 <input checked="" type="checkbox"/> SHOT OR ACTUALLY ATTEMPTED TO SHOT VICTIM WITH A FIREARM, PELLET GUN, ETC.	
2. BEAT/UNIT ASSIGNED 812 328		3. BEAT OF OCCURRENCE 324		5. ADDRESS OF OCCURRENCE 7200 S. PHILLIPS	
6. TYPE OF LOCATION WHERE OCCURRED <input type="checkbox"/> RES. OTHER THAN PUBLIC HOUSING <input type="checkbox"/> PUBLIC HOUSING <input checked="" type="checkbox"/> STREET		<input type="checkbox"/> SCHOOL PROP. <input type="checkbox"/> PARK PROP. <input type="checkbox"/> RAILROAD PROPERTY		<input type="checkbox"/> C.T.A. PLAT-FORM <input type="checkbox"/> C.T.A. VEHICLE <input type="checkbox"/> TAVERN <input type="checkbox"/> OTHER	
7. NO. OF VICTIMS 1		8. VICTIM INJ. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		11. IF VICTIM INJURED, GIVE NATURE AND LOCATION ON BODY ABRASION - LEFT FOREHEAD	
13. VICTIM'S NAME DEVINO, CARLO M.		14. SEX/RACE/Y.O.B. M/WH/29		15. HOME ADDRESS 5608 W. 35TH	
17. PERSON REPORTED TO POLICE (IF VICTIM, WRITE "VICTIM") UNKNOWN		18. SEX/RACE M/WH		19. HOME ADDRESS (IF VICTIM, WRITE "DNA" IN BOXES 18 THRU 20) D-N-A	
21. PARENT OR GUARDIAN OF VICTIM, IF JUVENILE D-N-A		22. SEX/RACE M/WH		23. HOME ADDRESS D-N-A	
25. WITNESS NAME (IF MORE THAN ONE USE NARRATIVE) UNK. AT PRESENT		26. SEX/RACE M/WH		27. HOME ADDRESS D-N-A	
29. NO. OF OFFENDERS 2		30. OFFENDER'S NAME (IF MORE THAN ONE USE NARRATIVE) SEE NARRATIVE		31. SEX/RACE/AGE M/WH/29	
34. VEHICLE USED BY OFFENDERS 64 CHEV		35. YEAR UNK		36. BODY STYLE UNK	
37. COLOR BLUE		38. STATE LIC. NO. UNK		39. STATE UNK	
40. OTHER IDENTIFYING FACTS		41. NAME OF DET. OR Y.O. NOTIFIED		42. YEAR 2015	

BEAT 328 VIA CCR SENT TO 7227 S. PHILLIPS REGARDING SHOTS FIRED. ON ARRIVAL TALKED TO CITIZENS WHO REFUSED TO GIVE NAMES WHO STATED 9 OR 10 SHOTS FIRED AND UNK PERSON SCREAMING IN GANGWAY OF 7200 S. PHILLIPS. WHILE INTERVIEWING CITIZENS BEAT 310 OFF. BROUGHT VICTIM BACK TO SCENE. FURTHER INTERVIEW REVEALED VICTIM AS ONE OF PERSONS SEEN RUNNING FROM SCENE. VICTIM TRANSPORTED TO 103 DIST. FOR INTERVIEWING IN WHICH HE STATED HE WAS BROUGHT TO SAID LOCATION BY A FRIEND IN VICTIM'S AUTO TO MEET SOME PROSTITUTE. ON ARRIVAL AT LOCATION OF INCIDENT A ONE ALMAN, HARRY M/W WAS HIDING IN GANGWAY AND BEGAN SHOOTING AT VICTIM MISSING AND THEN A SCUFFLE ISSUED BETWEEN VICTIM + OFFENDER IN WHICH VICTIM TOOK GUN AND THEN OTHER FRIEND PETROCELLI, WILLIAM M/W PULLED A GUN AND BEGAN FIRING AT VICTIM ALSO MISSING. VICTIM THEN ATTEMPTED TO FIRE BACK AT OFFENDER BUT GUN WAS EMPTY AND THEN HE BEGAN RUNNING EAST ON 72ND TO EXCHANGE WHERE OFFENDER GAVE SHORT CHASE AS OTHER OFFENDER TOOK OFF IN SAID VEHICLE (BOX 34) VICTIM THEN RAN INTO TAVERN AT 72ND & 13TH.

37. EXTRA COPIES REQUIRED (NO & RECIPIENT)

SEE NARRATIVE

38. DATE INVESTIGATION COMPLETED

13 JULY 67

TIME

0310

39. REPORTING OFFICER

STAR NO.

VEHICLE OR TRAILER STOLEN

☐ YES☒ NO

41. SUPERVISOR APPROVING STAR NO.

SEARCHED INDEXED

SERIALIZED FILED

DATE 130 JUL 13 1967

TIME 0830

FBI - CHICAGO

92-4565-2

EXCHANGE WHERE HE WHEN TO WASHROOM AND PUT GUN IN BACK
BOWL OF TOILET. VICTIM THEN WALKED FROM KENNEDY LOUNGE AND
WERE TAKEN INTO CUSTODY BY BEAT 310. FURTHER INVESTIGATION BY
BEAT 320 OFF. [REDACTED] GUN WAS RECOVERED. OFFENDERS
IDENTIFIED AS FOLLOWS:

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ALMAN, HARRY M/IN - ADDRESS UNK
(NICKNAMED BOTCH) PETROCELLI, WILLIAM M/IN - ADDRESS UNK
AFTER INTERVIEW & INTERROGATION VICTIM RELEASED AND GUN
INVENTORIED UNDER #626904
1 45 CAL. PEARL HANDLE REVOLVER - SERIAL # 24917

- 4 COPIES - C.I.U.
- 2 COPIES - AREA #2 HOMICIDE & SEX
- 2 COPIES - REPORTING OFF.

NO

1-230158

6/10

SUPPLEMENTARY REPORT/ CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Battery & Assault (A)		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, "DNA") DNA		3. BEAT OR UNIT ASSIGNED 320		4. BEAT OF OCCURRENCE 321	
6. VICTIM'S NAME Devivo, Carlo A.		7. VICTIM'S ADDRESS 5608 W. 35th Street		8. DATE OF THIS REPORT 13 July 1967			
9. TYPE OF LOCATION WHERE OCCURRED (SEE ROBBERY CASE REPORT FOR APPROPRIATE LOCATION) Street		11. IF ROBBERY, IS IT A CHAIN STORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGALARY, TIME DNA			
13. PROPERTY TAKEN MONEY <input checked="" type="checkbox"/> DNA JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OTHER <input type="checkbox"/> \$ (SPECIFY)		14. PROPERTY RECOVERED MONEY <input checked="" type="checkbox"/> DNA JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OTHER <input type="checkbox"/> \$ (SPECIFY)		15. STATUS (CHECK ONE) <input type="checkbox"/> CLEARED <input type="checkbox"/> UNFOUNDED <input checked="" type="checkbox"/> NOT CLEARED		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST.) <input checked="" type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPT. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL	
18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR-UP LIST.							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		DNA					

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b7c

19. NARRATIVE

Beat #320 assigned by C.C.R. to 2409 E. 72nd St. in ref. to found property. Upon arrival R.O. contacted janitor at above location who stated he found one (1) woman's Black purse containing the following: one Illinois operator's license in the name of [redacted] Illinois, one voter's registration card made out to the same name and address, two (2) books of checks issued to Mrs. [redacted] same address, account number [redacted] at the Michigan Avenue National Bank of Chicago. One (1) green leather purse, two (2) metal keys and ten cents U.S. coin. One envelope containing misc. papers. One woman's scarf, one (10) can of Squibb Aspirin containing ten tablets. Janitor's name is [redacted] M/W [redacted] Phone [redacted] who stated that he found purse lying on the ground outside of 721st Phillips. R.O. was then contacted by a Mr. [redacted] M/W [redacted] phone; [redacted] who stated that on the previous evening he heard what sounded like gun shots and his wife (name unknown at this time) heard what she believed to be a woman saying "No don't". He also stated that an unk. M/W threw something on top of the roof across the street. R.O. then climbed roof and found three (3) metal keys. R.O. then contacted Miss [redacted] who stated that she saw a M/W run through her yard late the night of the 12th XXXX wearing a white shirt. All witnesses informed that they would be contacted later by police. R.O. then went into the rear of 2409 E. 72nd St. and found a spent lead bullet on the first floor, later investigation revealed another spent bullet

20. ENTER CENTRAL BOOKING (CBI NUMBER OR JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE (S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.

F-230158

21. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT) SEE NARRATIVE		22. DATE INVESTIGATION COMPLETED 13 July 1967		23. REPORTING OFFICER 13 July 1967		24. STAR NO. 1610	
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IN THE STORAGE room in the rear of 2409 E. 72nd St. Also found
in pu rse was one pair of female eye-glasses.

SPENT BULLETS INVENTORIED UNDER # 626910

PURSE + CONTENTS INVENTORED UNDER # 626909

CRIME LAB CAR# 2512 TAKEN TO SCENE

COPIES OF THIS REPORT TO: C. I. U. SECTION
CAPT OF HOMICIDE, SEX
OFF.

b6
b7C

NO. 13

R.D.
NO.

4230158

JUL 14 02 05 '67

609

SUPPLEMENTARY REPORT/ CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT A Attempted Shooting		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1) . dna		3. BEAT OR UNIT ASSIGNED 642		4. BEAT OF OCCURRENCE 324	
6. VICTIM'S NAME DEVIVO, Carlo A.		7. VICTIM'S ADDRESS 5608 W. 35th St. Cicero, Ill.		8. DATE OF THIS REPORT 19 July 67			
9. DATE REPORTING OFF. TIME 12 July 67 2325		10. TYPE OF LOCATION WHERE OCCURRED (SEE ROBBERY CASE REPORT FOR APPROPRIATE LOCATION) gangway		11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME	

13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OTHER (SPECIFY) <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OTHER (SPECIFY) <input type="checkbox"/> \$	
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15. STATUS (CHECK ONE) <input checked="" type="checkbox"/> CLEARED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> NOT CLEARED		16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST) <input type="checkbox"/> ARREST & PROSEC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input checked="" type="checkbox"/> OTHER EXCEPTIONAL	
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18. MULTIPLE CLEARANCES:		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR-UP LIST.			
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL REFUSED TO PROSECUTE	CODE (LEAVE BLANK)

19. NARRATIVE

Alle ged Offenders: # 1: ALEMAN, Harry Sam M/W age 28 dob 19 January 1939 of 5400 So. Fulton St. 1st floor. 5-8 160 lbs. Delivers horse race, scratch sheets to newstands. AKA: Harry MUSTARI & Tony ROMANO. previous address 917 S. Bishop IR # 12312.

2: PETROCELLI, William "Butch" M/W age 29 dob 23 September 1937 of 923 So. Aberdeen 1st floor tel. SE 3-0777. Parents reside at 1102 W. Taylor St. tel. CA 6-1827. 5-10 185lbs. Brn eyes, blk hair, med comp. IR # 61281.

Alle ged Victim: DE VIVO, Carlo A. M/W age 38 dob 12 February 1929 of 5608 West 35th St.

20. ENTER CENTRAL BOOKING (CBI NUMBER OR JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE (S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT) See Dennotative		22. DATE INVESTIGATION COMPLETED 19 July 67		TIME 1800	
23. REPORTING OFFICER		STAR NO.		DATE	

1962 # 2,000

Cicero, Illinois tel. 656-6240. lives with parents at above address.

Unemployed barber and part owner of Ancel Radio Sales and Service, 2845 Broadway, tel. WE 5-8008. Drives a 1967 Caddilac coupe, black vinyl top

and blue bottom Illinois 1967 lic. # [redacted] and a 1966 Chevrolet 4dr sedan

black Illinois 1967 lic. # [redacted] AKA [redacted] and [redacted]

previous addresses, [redacted]

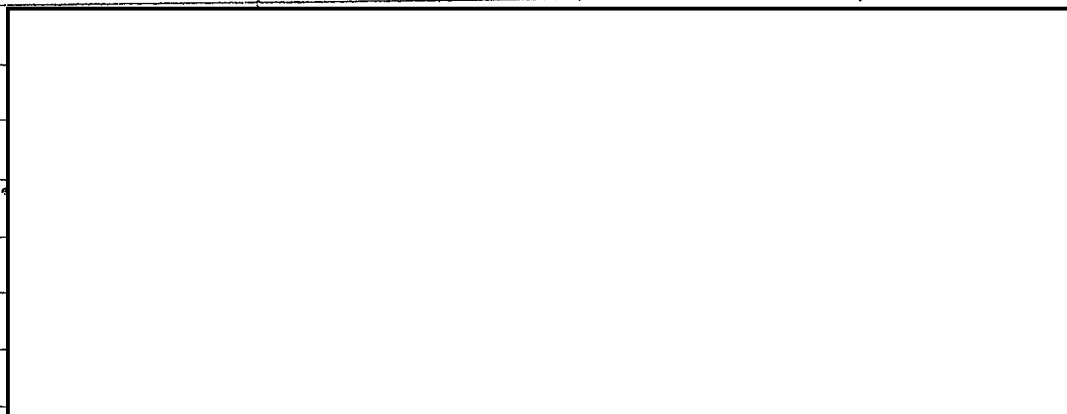
[redacted] Illinois.

Date and Time: 12 July 1967 at about 2320 hours.

Location: 7200 So. Phillips Ave. in gangway.

Manner: Victim alleges that he was brought to the above location and here both offenders attempted to shoot him.

Witnesses:



All above are not eye except as indicated.

Injury: Abrasion to the left forehead.

Taken to: Jackson Park Hospital, treated by Dr. [redacted] and released.

Evidence: 1- .45 calibre Smith and Wesson B/S revolver with pearl handle. Ser. # 24917.

5- spent .45 cal shells.

2- spent .380 auto shells.

Inv. # 626904, Dist. 003

1- ladies black leather purse containing drivers license, voters card and misc. papers

with name [redacted]

CLEARED
EXCEPTIONAL

HOMICIDE

2

NO. 230158

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b7C

b6
b7C

EXCEPTIONAL
CLEARED
HOMICIDE 2

A Attempted Shooting

DE VIVO, Carlo A.

5608 West 35th St. Cicero, Illinois

continued from page # 2....

Flossmoor, Illinois. Inv. 626909. Dist. 003

2- spent lead pellets Inv. 626910. Dist. 003

Units assigned:

Beat Car 328
Beat Car 310
Beat Car 320
Sgt. Car 383
Crime Lab Car
Car 7209, reporting officers.

b6
b7c

Investigation:

The reporting officer assigned to this investigation by Lt. [redacted] Also assigned were Det. [redacted]

[redacted] and Det. [redacted] of DDA # 2 Burglary Unit, who followed through this investigation in its entirety. Lt. [redacted] received a phone call from the victim DeVivo, and he related that he wanted to talk to detectives relative to this matter. He would not give his present location and did express a willingness to meet officers at the States Attorneys Office at 2600 S. California Ave. This was so arranged and the victim was interviewed in the presence of Assistant State's Attorney [redacted] DeVivo related that he was driven to the location of 72nd and Phillips Ave. in his car by Petrocelli. He continued that he had met Petrocelli earlier in the day at Taylor and Aberdeen Streets about 1100 hrs. Petrocelli told the victim about a whore on the south side that would cost five dollars. DeVivo agreed to meet Petrocelli later in the evening to go to the southside and Petrocelli was to introduce DeVivo to the whore. At 2230 hrs. they drove to the southside via the Dan Ryan X-way and then east on 71st Street to Phillips Ave., then south on Phillips to a parking lot near 73rd and Phillips. From here they walked east to Exchange Ave. north on Exchange to 72nd St. Then west on 72nd St. to Phillips and then into the gangway at 7200 S. Phillips. Upon entering the gangway, DeVivo related that Alemon was standing in the shadow with a gun pointed at him. He struggled with Alemon and the gun discharged six times. He then fled from the gangway and east on 72nd Street to Exchange. Here he walked north on Exchange and at about 7141 So. Alemon and Petrocelli drove northbound, stopped alongside him and Alemon pointed a gun outside the window and pulled the trigger, however no shots were fired. The victim DeVivo then pointed the gun that he had wrested away from Alemon at the car and pulled the trigger. This gun did not fire as it no longer contained live shells. DeVivo then ran into the Kennedy Lounge and went to the mens room and put the gun into the toilet tank. He then went to the telephone and called [redacted]

[redacted] DeVivo would not relate the contents of this call. He then went to the bar and at this point the police came in. DeVivo further related that he did not have any intention of calling the police, however when he was questioned by the police, he "decided" to tell what "actually" happened.

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At this point, ASA [redacted] did not feel there was a basis for a warrant to be issued against Alemon or Petrocelli without further investigation. DeVivo was questioned further and he insisted that the story that he had related was the truth. He also insisted that the wound on his left forehead was a bullet wound. To the reporting officers, this wound appeared to be an abrasion and not a bullet wound. The Jackson Park Hospital was contacted and the records there indicated

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EXCEPTIONAL
CLEARED
Beat 324
HOMICIDE 2

A Attempted Shooting

DE VIVO, Carlo A. 5608 West 35th St. Cicero, Illinois

continued from page # 3....

that DeVivo was treated for an abrasion and not a gunshot wound. DeVivo was asked if he had any connection with any recent "gang" shootings or if he himself was a victim of the "juice racket". He vehemently denied any such connections.

DeVivo showed the reporting officers his coat which contained several tears and one hole in the top right shoulder which appeared to have been a bullet hole, fired almost at contact with the coat. When it was explained to DeVivo that a hole in the coat at the shoulder would have caused some injury to the wearer, he only replied that he was wearing the coat at the time he was struggling with Alemon and the hole was made at this time and he was lucky that he did not receive any injury from this.

DeVivo was then taken to 1121 State St. and here was interviewed by Sgt. [redacted] of the CIU. During this time, Commander [redacted] was apprised of the circumstances in this matter.

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At this time, Officer [redacted] of the 003 District, brought into Central Homicide Office a ladies purse that a citizen found near the scene of this shooting. This purse was found by Mr. [redacted] tel. [redacted]. While at the scene Officer [redacted] interviewed [redacted] who related that on the previous night, he and his wife heard several gunshots, and a woman saying "no don't". Then [redacted] saw a man throw something on the roof of the building. Officer [redacted] recovered several keys from the roof. Officer [redacted] then interviewed a Miss [redacted] and she related that at about the time of this incident she observed a white man run thru her yard. Officer [redacted] then noted bullet holes in a window at the end of the gangway and was admitted to the basement by the janitor [redacted]. He then recovered two lead pellets and they were sent to the Crime Lab.

Identification in the purse showed the owner to be a [redacted]

[redacted] Illinois. Efforts were made to contact Mrs. [redacted] thru her landlady Mrs. [redacted] and also the Flossmoor Police Department, Officer [redacted]. To this date, Mrs. [redacted] has not been interviewed by the reporting officers. On 12 July, she was interviewed by Officer [redacted] and she told him that she was in the area of 75th and Exchange "Tracing her Family Tree" when a young male white with a gun, took her purse. No police report has been found to substantiate this event. Officer [redacted] related that in the past, members of his department have found Mrs. [redacted] to behave very eccentric.

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After the interview of DeVivo by Sgt. [redacted] and Commander [redacted] he was taken to the scene of this shooting and here, retraced his actions. He was then released from here per instructions of ASA [redacted]. Interviewed at this time was a [redacted]. She related that although she heard several shots, she could not see anything from her apartment. Mrs. [redacted] was then interviewed and she related that at about 2300 hrs. she was returning to her apartment and noticed a man standing in the gangway. She asked him what he was doing and he replied that he "Must be in the wrong house". She agreed with him and then went to her apartment. After being in the apartment about five minutes, she heard possibly five shots. She did not look out as she feared for her safety. Mr. [redacted] was then interviewed and he related that at about 2315, he heard 2 shots. He went to the window and saw several

100-30150

A Attempted Shooting

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EXCEPTIONAL
Beat 324
F-230158
HOMICIDE 2

DE VIVO, Carlo A.

5608 West 35th St. Cicero, Illinois

continued from page # 4....

people running from the gangway, across Phillips and also at this time, heard possibly ten more shots. Neither [redacted] could identify anyone.

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An attempt was made to interview the bartender on duty at Kennedy's Lounge, however the person working at the time ~~that~~ DeVivo was in the tavern would not arrive until a later hour. Dets. [redacted] of this unit returned to the lounge and interviewed the bartender [redacted] and also a customer [redacted]. They described the actions of DeVivo primarily the same as he did. [redacted] did add that he assumed DeVivo called a cab because he asked the location of the tavern. They stated that DeVivo had an abrasion on his forehead but they did not notice his clothes.

Thru previous police contacts, Dets. [redacted] and [redacted] were able to contact Petrocelli and Aleman. Following the wishes of ASA [redacted] an interview was arranged with both subjects. On 12 July 67 at 2030 hrs. Aleman and Petrocelli were interviewed at the 010th District station. Both were advised of their constitutional rights and they waived same. They would not give a written statement, however the following was given orally:

Approximately two weeks ago (1 July 67) Aleman was in Petrocelli's garage at 923 S. Aberdeen St. when DeVivo entered and approached them with the proposition that they "whack" (kill) a juice man when DeVivo learned his route. They would then take his money. Both laughed at DeVivo since he was always talking of "wacking" someone. DeVivo became infuriated and when both parties saw that he appeared serious in this pursuit, they told him to leave and forget them in any kind of scheme.

During the following days, they began to hear rumors throughout the neighborhood that the "Hook" (DeVivo) was out to whack them, but no weight was put on this rumor for the above stated reasons. Apparently DeVivo became fearful that both of them would go to the "Syndicate" and tell of his plans and there would be reprisals. On one occasion DeVivo approached each separately and conveyed the idea of whacking the other, because he was no good. Again this was laughed at since they thought he was a little crazy and extremely moody. Time passed and all was forgotten.

On 10 July, Aleman was met by DeVivo at approximately 2100 hrs. and asked if he would like to go to the south side and meet a girl, (prostitute). The fee was set at \$5.00 and Aleman agreed. Both Aleman and DeVivo then drove to 72nd and Phillips in DeVivo's car. They entered the same gangway as where the shooting took place two days later. DeVivo looked up and pointed toward the building and said that her light was out and that was the signal that she was not taking care of her business that night. Both then returned to the area of Taylor and Aberdeen. On Wednesday night, 12 July 67 again at approximately 2100 hrs. DeVivo again met Aleman and forwarded the same proposition, but this time DeVivo stated that he would be unable to drive out there with him because he first had to meet somebody, but that he would meet him there about 2300 hrs. At this time, Aleman drove out to that location, arriving at approximately 2300 hrs. During this time DeVivo met Petrocelli at Taylor and Aberdeen a short time prior to 2300. He conveyed the same proposition as originally offered to Aleman. Petrocelli stated that he agreed to this as the Hook was always bragging of the good looking girls he was having relations with. Both then drove to the south side

A Attempted Shooting

Beat 324
F-230158

DEVIVO, Carlo A. 5608 West 35th St. Cicero, Illinois

continued from page # 5....

in DeVivo's car. In the meantime, Aleman who had been standing on the sidewalk in front of 7200 Phillips, became self conscious in that he felt that every passerby knew that he was waiting for a prostitute and therefore he stepped back into the gangway.

When DeVivo and Petrocelli arrived, Aleman was nowhere in sight. Petrocelli went on to state that DeVivo first walked south by the gangway entrance and looked all around and then turned around and headed for the gangway entrance. As both parties entered the mouth of the gangway all parties came face to face, as Aleman was leaving the gangway. At this time, Petrocelli observed DeVivo reach into his coat and pull a pearl handle revolver. He then ran for the street leaving Aleman to fend for himself. Aleman attempted to run but was trapped. A struggle ensued over the weapon and at the same time, it was discharging. Aleman stated that either DeVivo fell to the ground or he knocked him down and he was able to run. When Petrocelli ran, he tripped over a vertical 18 inch pipe in the ground which is used as part of a fence (this is evidenced by an abrasion on his leg). As Aleman got to the sidewalk he observed Petrocelli a short distance away and yelled to him to come his way. Both then jumped into Aleman's car, a Ford Falcon and as they were pulling away from the curb, both heard shots. Both remarked at this interview that the shots heard second were of a much lower volume than the original ones in the gangway. They then observed DeVivo running out of the gangway firing at them. Both fled in Aleman's car and returned to their respective homes, remaining inside.

On 13 July 67 ASA [redacted] was apprised of the facts new in this matter and of the interview with Aleman and Petrocelli. He stated that there was not sufficient grounds for prosecution due to the fact that none of the parties came forward voluntarily. It should be noted that each of the parties involved in this matter, namely DeVivo, Aleman and Petrocelli have criminal backgrounds. Aleman has nine arrests ranging from Assault and Robbery to Burglary DeVivo has been arrested six times ranging from Sex Crimes to Grand Theft. Petrocelli's arrest record covers several theft charges.

This case cleared Exceptionally.

EXTRA COPIES TO BE FORWARDED BY THE REPRODUCTION UNIT:

- 1- Criminal Intelligence Unit, Detective Division
- 1- Intelligence Division, BIS
- 4- BDA #2-Homicide/Sex Unit.

(one copy to be forwarded by this unit to the Illinois Crime Investigating Committee).

Det. [redacted]

Det. [redacted]

Det. [redacted]

CLEARED
EXCEPTIONAL
HOMICIDE 2

F-230158

CHICAGO POLICE DEPARTMENT
CRIME LABORATORY DIVISION
1121 SOUTH STATE STREET, CHICAGO, ILLINOIS 60605

LABORATORY REPORT

20 July 1967
RD F 230158

CASE NO. 67/5893-M
Carlo Divivo
Shooting Investigation

On 13 July 1967, Detective [redacted] submitted the following item to the laboratory for the CIU Section and Area 2 Homicide/Sex Section requesting examinations.

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1. One (1) men's blue suit coat, identified as having been recovered from the victim, listed under inventory #602488, hereinafter referred to as exhibit Q-1.

Microscopic and macroscopic examinations of the exhibit resulted in finding the following inscription on the inside of the right hand breast pocket, "Specially designed for Carlo, Sept. 15, 1965". Bullet entrance and exit holes were located at the upper portion of the right shoulder, mid-section of the left front panel, and on the lower portion of the left sleeve of exhibit Q-1. Scorching of the fabric and heavy powder deposits were located in the area of the bullet entrance hole located in the right shoulder area indicative of the close proximity of the weapon at the time of discharge. Holes in the left front panel indicated the entrance to be from the inside of the panel, no scorching of the fabric or powder deposits were located in the areas of the holes. The bullet hole in the left sleeve was of a cutting or graze type of damage being limited to the outer cloth of the garment only.

Item 1 will be deposited with the Evidence and Recovered Property Section.

Approved:

[redacted]

Director, Crime Laboratory

Respectfully submitted,

[redacted]

Microanalyst

- /ph

F 230158

N.W. Side man killed in gang style

By Jon Foreman
and David Jackson

A 46-year-old man was murdered in gangland style on the street outside his Northwest Side home by two men wearing ski masks.

The man, identified by police as Carlo DeVivo, was cut down in a barrage of gunfire as he came out of his apartment at 3631 N. Nora Thursday night.

Neighbors who witnessed the slaying told police the two gunmen pulled up in a van driven by a third man, jumped out and began blasting away at DeVivo with a shotgun and possibly two high-caliber pistols.

Witnesses said DeVivo fell to the ground, his head virtually blown off by the gun blasts, and the killers fired several more shots into his body before jumping back into the van to flee.

ASST. DEPUTY Police Supt. Carl Dobrich said the killing had "the earmarks of a professional hit."

Police said they were unable to learn immediately the motive for the murder.

However, it was learned from police sources that DeVivo had an earlier extensive police record and had spent time in prison, but his entire arrest record later had been expunged.

Police Sgt. John Keane said DeVivo formerly worked as a barber, but apparently had been unemployed for the last several weeks.

PAPERS found on DeVivo's body gave his home address as 3913 W. Grand Av., River Grove. However, investigators suspect that he rented the

basement apartment on N. Nora about two weeks ago and moved in about a week ago.

He lived alone, police said, although he reportedly had a wife and children.

SEVERAL witnesses told police they saw a van similar to the one used by the killers in front of DeVivo's apartment earlier Thursday. It left for awhile, they said, but returned in time for the gunmen to catch their victim as he left his apartment for his car parked across the street.

Keane said police could not determine exactly how many times DeVivo was shot, but he had numerous bullet wounds from his chest up.

Keane said DeVivo apparently said nothing before the gunmen opened fire, but he did try to run after seeing them and was cut down.

POLICE picked up a number of shell casings and shotgun pellets and sent them to the police crime lab for analysis.

(Indicate page, name of newspaper, city and state.)

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1/17/75
Edition: BLUE STREAK
Author: FOREMAN & JACKSON
Editor: D. FELDMEIR
Title: CIP

Character: 92-466
or
COPY SENT TO BUREAU
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-3

(Mount Clipping in Space Below)

Link slain hood to smut-store bid

SLAIN HOODLUM CARLO DeVIVO had been trying to muscle into the pornography rackets here, investigators said. DeVivo, 46, was killed in gangland style Thursday night outside his apartment at 3631 N. Nora.

Investigators said he had been trying to gain control of massage parlors and smut bookstores operated by persons with crime syndicate ties. Some of the establishments have been bombed in recent months.

A length of pipe with a detonator cap at each end, but no powder, was found in the victim's auto. He was walking toward the car when he was shot to death by two men wearing ski masks. The pair leaped from a van, shot DeVivo with a shotgun and at least one handgun and escaped in the van, driven by a third man.

DeVivo first came under federal scrutiny around 1968, when he was watched during Federal Bureau of Investigation surveillance of a Cicero pool hall that was headquarters for a vice loan operation. Investigators said he recently had been seen in the company of two juice racketeers, Harry Aleman and William J. Petrocelli Jr., both 37.

(Indicate page, name of newspaper, city and state.)

18 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 1/18/75
Edition: 4* FINAL
Author: GARY WISBY
Editor: JAMES HOGE
Title: CIP

COPY SENT TO BUREAU
Character:

or 92-466

Classification:

Submitting Office: CHICAGO

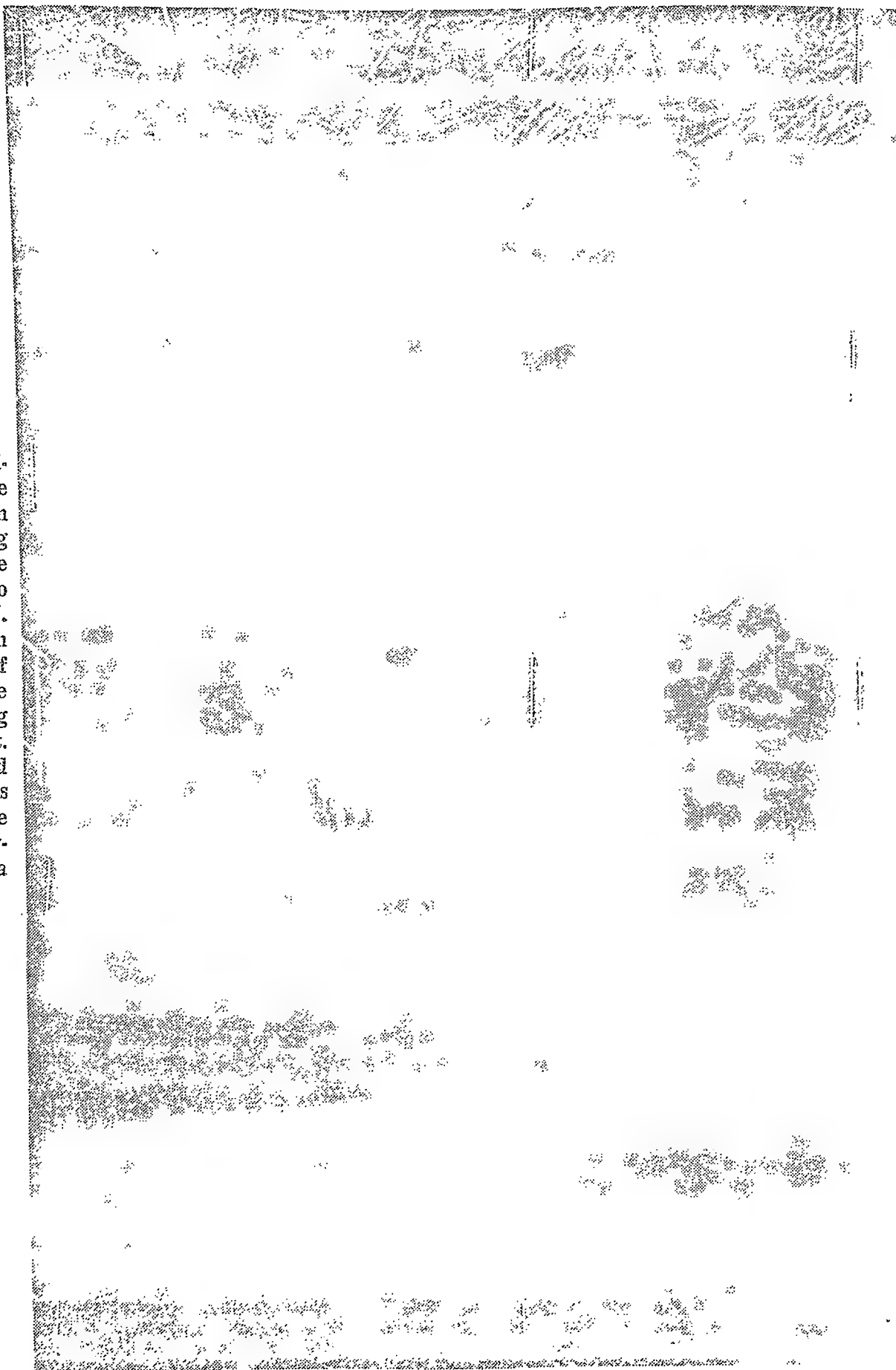
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-4

N. W. Sider shot down

A police crime lab technician takes pictures of the scene and body of a victim of a gangland-style slaying on the Northwest Side. The victim, identified as Carlo De Vivo, 46, of 3631 N. Nora Av., was shot down Thursday night outside of the house on Nora Avenue where he had been renting a basement apartment. Three men were involved in the murder. De Vivo was shot three times in the head by shotguns and several times in the body by a pistol.



(name of
city and state.)

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

SECTION 1

C-1

7/75

SPORTS FINAL

KIRKPATRICK

92-466

COPY SENT TO BUREAU

Office: CHICAGO

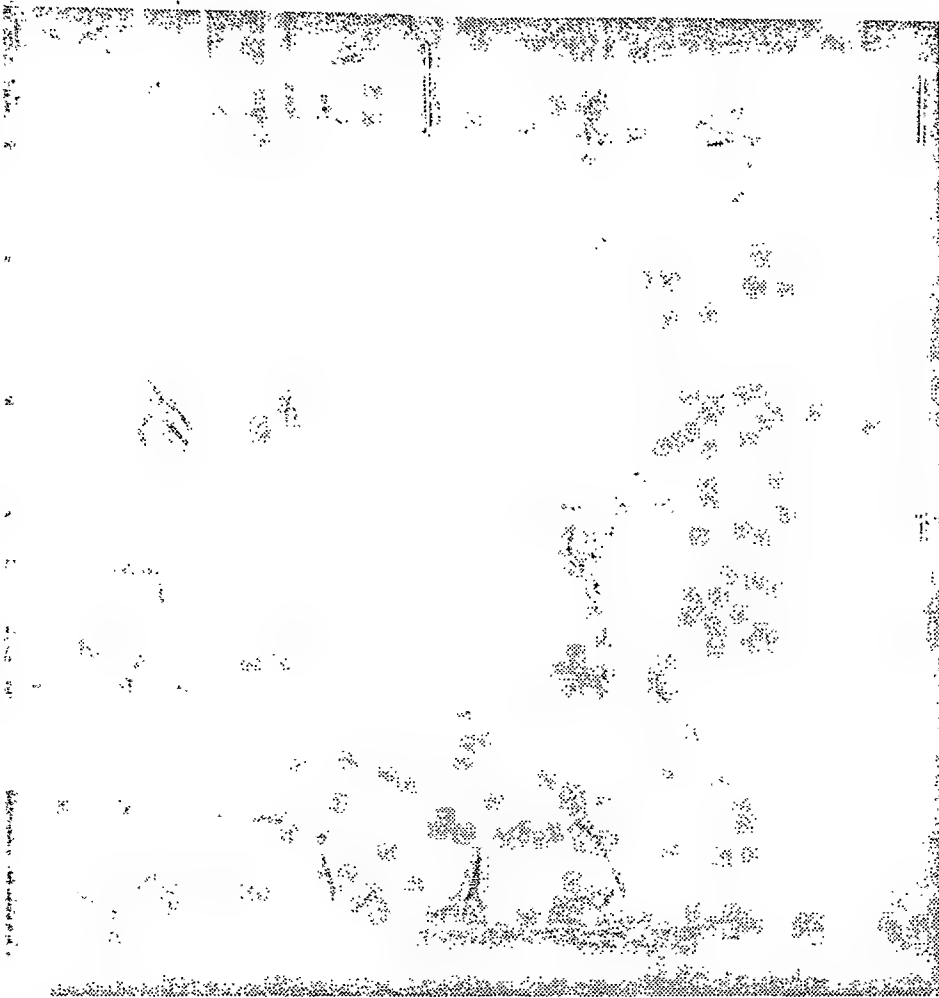
Tribune Photo by Gerald West Investigated

N. W. Side man slain gangland-style

Police remove the body of a man identified as Carlo De Vivo, 46, after he was killed by shot-gun blasts and pistol bullets on the sidewalk at 231 N. Nora Av., where he had a basement apartment. De Vivo was killed in gangland-style by two gunmen who fled in a van driven by a third man. Story on page 4 Another back page.

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 17 1975	
FBI — CHICAGO	

92-4565-5



Gunned down on sidewalk

Police prepare to remove the body of Carlo De Vivo from the sidewalk in front of 3630 N. Nora, where he was shot to death Thursday night by two assassins who wore ski masks. (Sun-Times Photo by Chuck Kirman)

Mob-style slaying on the N.W. side

By Art Petacque
and Walter Spirko

A 45-year-old man was shot to death in gangland style in front of his Northwest Side home Thursday night.

Police said the victim, Carlo De Vivo, of 3829 N. Nora, was walking to his car when a van pulled up and two men wearing ski masks jumped out. One of the men fired four times with a shotgun while the other fired two to four times with a .45-caliber handgun.

The gunmen then sped away in the van, leaving De Vivo on the sidewalk near his car. The victim was shot in the head and body, police said.

Homicide investigators later found a 14-inch-long galvanized pipe with a detonator cap at each end in De Vivo's auto. Police were trying to determine whether his killers had intended to plant a bomb in De Vivo's car and then changed their minds and decided to gun him down, or whether De Vivo himself placed the pipe in his car.

Police said the pipe, wrapped in a newspaper, had no powder in it, but could have been made into a bomb.

De Vivo recently moved from 9013 Grand Ave. in River Grove, where he had been living with his wife and one child, police were told. De Vivo told a neighbor he had been having "domestic problems," it was learned.

He rented a basement apartment in the two-story brick home on Nora about two weeks ago and then moved in, alone, about a week ago, the neighbor said.

A preliminary check of police records revealed that De Vivo was formerly a barber but was unemployed at the time of his death.

He apparently was questioned by police on at least two occasions, once about two years ago when police asked him about halloween masks found in his car.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 1/17/75

Edition: 4* FINAL

Author: PETACQUE & SPIRKO

Editor: JAMES HOGG

Title:

CIP

Character: 92-466

or

COPY SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1975	
FBI - CHICAGO	

92-4565-6

N.W. Side man killed in gang style

By Jon Foreman
and David Jackson

A 46-year-old man was murdered in gangland style on the street outside his Northwest Side home by two men wearing ski masks.

The man, identified by police as Carlo DeVivo, was cut down in a barrage of gunfire as he came out of his apartment at 3631 N. Nora Thursday night.

Neighbors who witnessed the slaying told police the two gunmen pulled up in a van driven by a third man, jumped out and began blasting away at DeVivo with a shotgun and possibly two high-caliber pistols.

Witnesses said DeVivo fell to the ground, his head virtually blown off by the gun blasts, and the killers fired several more shots into his body before jumping back into the van to flee.

ASST. DEPUTY Police Supt. Carl Dobrich said the killing had "the earmarks of a professional hit."

Police said they were unable to learn immediately the motive for the murder.

However, it was learned from police sources that DeVivo had an earlier extensive police record and had spent time in prison, but his entire arrest record later had been expunged.

Police Sgt. John Keane said DeVivo formerly worked as a barber, but apparently had been unemployed for the last several weeks.

PAPERS found on DeVivo's body gave his home address as 9413 W. Grand Av., River Grove. However, investigators learned that he rented the

basement apartment on N. Nora about two weeks ago and moved in about a week ago.

He lived alone, police said, although he reportedly had a wife and children.

SEVERAL witnesses told police they saw a van similar to the one used by the killers in front of DeVivo's apartment earlier Thursday. It left for awhile, they said, but returned in time for the gunmen to catch their victim as he left his apartment for his car parked across the street.

Keane said police could not determine exactly how many times DeVivo was shot, but he had numerous bullet wounds from his chest up.

Keane said DeVivo apparently said nothing before the gunmen opened fire, but he did try to run after seeing them and was cut down.

POLICE picked up a number of shell casings and shotgun pellets and sent them to the police crime lab for analysis.

(Indicate page, name of newspaper, city and state.)

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CHICAGO, ILLINOIS

Date: 1/17/75
Edition: BLUE STREAK
Author: FOREMAN & JACKSON
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Title: CIP

Character: 92-466
COPY SENT TO BUREAU
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-7

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago (92-4565)

DATE: March 15, 1975

FROM :

[Redacted]

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b7C

SUBJECT: HARRY SAM ALEMAN,
Harry Mustari,
Tony Romano.
Information Concerning.

At 12:50 am instant, SGT. [Redacted], VCD GAMBLING SECTION, CHICAGO PD, Pax 613, telephonically contacted this office advising that captioned subject, HARRY ALEMAN, had been arrested this am, charged with State of Illinois misdemeanor, keeper of a dice game located at 1015 West Polk Street, Chicago, Illinois. 17 individuals were arrested participating in the game. [Redacted] further advised that ALEMAN was thought by that department to be involved in "juice." [Redacted] requested that this office provide amplifying information re subject and past activities. This writer advised [Redacted] that office search of indicies would be made and [Redacted] would be telephonically recontacted.

A search of indicies revealed subject to be identical with referenced Chicago file. Case agent, [Redacted] telephonically contacted by this writer to determine what information could be provided [Redacted] and to inform him of ALEMAN's arrest.

[Redacted] telephonically recontacted by this writer at 1:05 am. [Redacted] was advised that subject is known to this office and any juice records found in ALEMAN's possession should be held to allow access for review by this office. [Redacted] further advised that ALEMAN alleged "hit-man" for the outfit.

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[Redacted] advised he will be available to speak with case agent Monday, March 17, 1975, after 4:00pm, at 11th and State, VCD GAMBLING SECTION, CHICAGO PD station.

Submitted for information.

92-4565-12
[Redacted]
[Redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/19/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-14 UNSUBS; DICE GAME, 1015 WEST POLK ST., CHICAGO
[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[REDACTED]

b6
b7C
b7D

[REDACTED] advised of dice game Friday
evenings and Sunday P.M. at 1015 West Polk Street, Chicago.
[REDACTED] game run by HARRY ALEMON and BUTCH PETROCELLI.
Also that there is lookout in front of address with a
walkie-talkie.

Info furnished to Sgt. [REDACTED] Gambling
Unit, VCD, Chicago PD, 3/13/75.

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No.☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-4565-13

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1975	
FBI - CHICAGO	

100 for
92-4566
141

MRF/pjb
(3) pjb

SAC, CHICAGO (182-14)✓

3/18/75

SA [REDACTED]

UNSUBS;
DICE GAME,
1015 WEST POLK STREET,
CHICAGO, ILLINOIS
IGB

b6
b7C

Re memo of SA [REDACTED] dated 3/14/75.

On 3/17/75, Sergeant [REDACTED] Gambling Unit,
Chicago Police Department advised SA [REDACTED] that
he instructed officers of his command to attempt to verify
above information on 3/14/75.

He stated that Gambling Unit officers, on evening
of 3/14/75, checked above location and in process were identified
as Chicago Police Department Officers. Officers were then
forced to conduct a raid at that location which resulted in
17 arrests.

See attached Chicago Police Department Arrest Form.

*To
note
17 arrests, local*

[REDACTED]

1 - [REDACTED]
1 - 182-14
① - [REDACTED]
MRF/lmv *f/mv*
(3)

b7D

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 19 1975	
FBI — CHICAGO	

VICE CASE REPORT / CHICAGO POLICE

1. OFFENSE

☒ GAMBLING

☐ NARCOTICS

☐ LIQUOR LAW VIOLATION

☐ PROSTITUTION

☐ OBSCENITY

☐ PUBLIC INDECENCY

2. CLASSIFICATION

CARD AND DICE GAME

75-243

3. BEAT OR UNIT ASSIGNED

3423

4. BEAT OF OCCURRENCE

1202

6. ADDRESS OF OCCURRENCE

1015 W. Polk Street

APT. NO.

7. DATE OCCURRED

Store Front 14 March 75

TIME

2230

8. DATE REPORTING OFFICER ARRIVED

14 March 1975

TIME

2230

9. TYPE OF PREMISES WHERE OCCURRED

21 ☐ TAVERN

28 ☐ RESTAURANT

03 ☐ POOL ROOM

04 ☐ BARBER SHOP

22 ☐ DRUG STORE

60 ☐ HOTEL

59 ☐ PRIVATE RESIDENCE

10 ☐ PUBLIC WAY

07 ☐ NEWSSTAND

99 ☒ OTHER

Store Front
(SPECIFY)

10. BUSINESS LICENSE NUMBER(S)

NONE

11. VICTIM

DNA

12. SEX

RACE Y.O.B.

13. HOME ADDRESS

APT. NO.

14. HOME PHONE

15. BUSINESS PHONE

16. PERSON REPORTING CRIME TO POLICE

DNA

SEX/RACE

17. HOME ADDRESS

APT. NO.

18. HOME PHONE

19. BUSINESS PHONE

20. WITNESSES: NAME

Inv.

SEX/RACE

21. HOME ADDRESS

APT. NO.

22. HOME PHONE

23. BUSINESS PHONE

VCD G

b6
b7C

VCD G

VCD G

VCD G

VCD G

VCD G

24. NO. OF OFFENDERS

17

SEE NARRATIVE

26. SEX/RACE/Y.O.B.

see

HEIGHT

N

WEIGHT

A

HAIR

R

EYES

R

COMP.

E

27. NO. OF ARRESTEES

17

28. TYPE OF ARREST

☒ ON VIEW

☐ WARRANT

29. C.B. NO.(S)

30. ADDRESS OF ARREST

1015 W. POLK STREET

31. COURT BRANCH

26

32. COURT DATE

11 April 75

33. INVENTORY NUMBER(S)

34. VEHICLE USED BY OFFENDERS

YEAR

MAKE

BODY STYLE

COLOR

STATE LIC. NO.

STATE

YEAR

OTHER IDENTIFYING FACTS

NONE

35. VEHICLE CONFISCATED

☐ YES

☒ NO

36. VEHICLE INVENTORY NO.

DNA

BEST TIME AND PLACE TO CONTACT VICTIM

DNA

37.

NARRATIVE ON REVERSE SIDE

38. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

NONE

39. DATE INVESTIGATION COMPLETED

DAY 15 MONTH Mar YEAR 75

TIME

42. SUPERVISOR APPROVING

STAR NO.

40. REPORTING OFFICER (Print or Type) STAR NO.

41. REPORTING OFFICER (Print or Type) STAR NO.

SIGNATURE

Sgt. [Signature]

DATE DAY 15

MONTH Mar

YEAR 75

FILED

MAR 26 1975

NO. 5

7-1905-1035

b6
b7C

90-4000-14

☐ Apparently UNFOUNDED, at the time of the [redacted] ration of this report.

37. NARRATIVE.

VCD GALBLING SECTION RAID #75-243 ON VIEW SQUAD G-1 3423

LOCATION : ~~XXXXXX~~ 1015 W. POLK STREET 1st. floor.

b6
b7C

ARRESTING OFFICERS :

TESTIFYING OFFICER :

COURT DATE AND BRANCH : 11 April 1975 Br. #26.

INVENTORY # : #270400.

PERSONS ARRESTED : #1. Harry ~~ALLEN~~ M/W 36yrs. 270 Concord Dr. Melrose P
Ch. 38-128-3 (Keeper) 193-2 Patron USC. \$264.00.
#2. [redacted]
193-2 Patron USC \$336.00
#3. [redacted]
193-2 Patron USC \$549.00.
#4. [redacted]
193-2 Patron \$360.00 USC.
#5. [redacted] b6
193-2 Patron USC \$206.00. b7C
#6. [redacted]
193-2 Patron USC \$18.00
#7. [redacted]
193-2 Patron USC \$ 216.00.
#8. [redacted]
193-2 Patron USC \$164.00.
#9. [redacted]
193-2 Patron USC \$306.00.
#10. [redacted]
193-2 Patron USC \$103.00.
#11. [redacted]
193-2 Patron USC \$270.00.
#12. [redacted]
193-2 Patron USC \$460.00.
#13. [redacted]
193-2 Patron USC \$40.00.
#14. [redacted]
193-2 Patron USC \$442.00.
#15. [redacted]
19302 Patron USC 3815.60
#16. [redacted]
193-2 Patron USC \$44.00.
#17. [redacted]
193-2 Patron USC \$25.00.

R.D.
NO.

1703635

NARRATIVE : The reporting officers received information that a card and dice game was in progress at 1015 or 1017 W. Polk St. in a club house, and that there was a lookout stationed in front in a blue auto.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME
15 Mar 75 0400

GAMBLING		CARD AND LICE GAME		3423	1202
G. VICTIM'S NAME AS SHOWN ON CASE REPORT DNA		CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME LNA		VICTIM'S ADDRESS DNA
8. DATE OF THIS REPORT DAY 15 MO Mar YR 75		9. DATE REPORTING OFF APR. ORIGINAL CASE DAY 15 MO Mar YR 75	TIME 0400		
10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Other Store Front		11. IF ROBBERY IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input checked="" type="checkbox"/> NO			
12. IF BURGLARY, TIME LNA		ADDRESS OF OCCURRENCE 1015 W. Polk Street			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.	13. PROPERTY TAKEN	MONEY <input type="checkbox"/> \$ DNA	JEWELRY <input type="checkbox"/> \$ 2	FURS <input type="checkbox"/> \$ 3	CLOTHING <input type="checkbox"/> \$ 4
	T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8	HOUSEHOLD ITEM <input type="checkbox"/> \$ 9 DNA	CONSUMER ITEM <input type="checkbox"/> \$ 0	FIREARMS <input type="checkbox"/> \$ (-)	NARCO./DANG. DRUGS <input type="checkbox"/> \$ (&)
	14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$ DNA	JEWELRY <input type="checkbox"/> \$ 2	FURS <input type="checkbox"/> \$ 3	CLOTHING <input type="checkbox"/> \$ 4
	T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8	HOUSEHOLD ITEM <input type="checkbox"/> \$ 9 DNA	CONSUMER ITEM <input type="checkbox"/> \$ 0	FIREARMS <input type="checkbox"/> \$ (-)	NARCO./DANG. DRUGS <input type="checkbox"/> \$ (&)
15. STATUS CIB <input checked="" type="checkbox"/> UNFD <input type="checkbox"/> NOT CIB <input type="checkbox"/> EX <input type="checkbox"/>		16. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 <input type="checkbox"/> YES 2 <input checked="" type="checkbox"/> DIRECTED TO FAMILY CT 3 <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPTIONAL			
18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST					
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)		CLEARED BY ARREST	REFUSED TO PROSECUTE
DNA					
<p>The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.</p> <p>19. NARRATIVE:</p> <p>At this time the reporting officers went to this vicinity of 1015 and 1017 W. Polk and instituted a surveillance. We observed a male subject seated in a blue ford auto directly in front of 1015 W. Polk. We then positioned ourselves next to an alley window at 1015 W. Polk and from within we heard gambling terminology indicating that a dice game was in fact in progress. The r/o then approached the m/w subject KN seated in the blue auto; KNA and identified ourselves as police officers. This per b6 then picked up a walkie-talkie radio and shouted into same "GET OUT, THE b7C COPS ARE HERE, GET OUT!" This subject was detained. From the rear basement door of 1015 W. Polk several m/w subjects were seen exiting and running away. Two of the arresting officers entered the premises from the rear while the remainder positioned themselves in front. The officers in front</p> <p>I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE <input type="checkbox"/> CONTINUED ON REVERSE SIDE</p>					
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.					
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
DNA					
DNA					
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) NONE		22. DATE INVESTIGATION COMPLETED DAY 15 MONTH Mar YEAR 75		23. SUPERVISOR APPROVING STAR NO.	
23. REPORTING OFFICER (Print or Type) STAR NO.		24. REPORTING OFFICER (Print or Type) STAR NO.		25. SUPERVISOR APPROVING STAR NO.	
SIGNATURE		DAY 15 MONTH Mar YEAR 75		TIME 0400	

could hear running and shouting from within and after a short time heard the officers inside call for assistance and this then required the officers in front to forcibly enter the front door. After all of the officers had entered they observed dice and cards strewn about the floor, and several m/w subjects placing USC into their pockets. All subjects were then placed under arrest and the situation brought under control. Subjects were then searched and advised of their rights. Prisoners were transported to the Gambling Section via squadrons 170 and 172 for processing. Upon questioning at the Gambling Hdqtrs. Harry Aleman admitted being in charge of the premises and was charged accordingly. Premises were found to be heavily barricaded with iron gates, iron bars, plywood over the windows and doors, and secured with padlocks. A total of monies counted on the persons arrested was \$3817.00 none of this was inventoried. One walkie talkie radio and two police scanner type radios tuned to monitor City Wide and District calls were seized from [redacted] b6 A quantity of dice and cards recovered were inventoried. Radios were checked b7C thru Hot Desk and cleared per operator 168.

I HAVE REVIEWED THIS REPORT AND BY MY
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DATE: [redacted] DAY MO. YEAR TIME

15 Mar 75 0400

R.D.
NO.

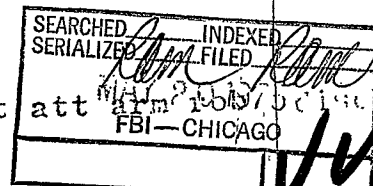
1703635

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER **711 489 D**, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Harry Aleman #E53865	1-30-60	Mal Misch	1 yr prob
PD Chgo Ill	Harry Aleman #E53865	1-7-61	Gambling	
PD Chgo Ill	Harry Sam Aleman #E53865	12-6-62	poss burg tools	
PD Chgo Ill	Harry S. Aleman #12312	12-30-62	inv aslt & criminal damage (property)	Nolle " yr prob: nolle prob chgo rec 11
PD Chgo Ill	Harry Mustari #12312	8-24-65	agg A	disch
PD Yorkman Ill	Tony Romano	9-23-65	38-16-1	
PD Oak Park Ill	Harry Sam Aleman #8103	4-26-66	GT auto	
PD Berwyn Ill	Harry Aleman #8-8103	4-26-66	armed rob	disc proc
PD Prospectview Ill	Harry Aleman #1159-66	inquiry 7-29-66		
PD Chgo Ill	Harry S. Aleman #12312	10-10-67	Wt att FBI-CHICAGO	



Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-6-71 1:00

2

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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Harry S Aleman #12312	9-1-68	crim dam to property	
PD Chgo Ill	Harry S Aleman #12312	1-16-69	agg kidnapping	
USM Chicago Ill	Harry Sam Aleman #72837	5-26-71	Fed Reserve Act	13313 - 1000 2450 f of bank statement for a loan from Sav & L 5:00 ed 100
PD Chgo Ill	Harry Sam Aleman #12312	5-26-72	3 yrs prob burg Warr't	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-1-74

3

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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal probation extends Chicago, Illinois		to 9-13-74 inf rec.	

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: 5/15/75

b6
b7C
b7D

FROM SA [REDACTED]

SUBJECT [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7E

~~92-4566~~ WILLIAM J. PETROCELLI [REDACTED]
~~15-41603~~ WILLIAM J. PETROCELLI (Closed)
~~182-3733~~ UNSUB, DICE GAME "CHINATOWN" [REDACTED]
92-1373 JOSEPH "NEGAL" FERRIOLA [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

HARRY ALEMAN

92-4565

See Attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

92-4565-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI - CHICAGO	

111

b6
b7C

PERSONAL DATA

Source advised no prior

6 - Chicago
ALS/CLH
(6)

C-1-

[REDACTED]

b7D

182-3733

Source advised that the dice game run by HARRY ALEMAN, WILLIAM PETROCELLI [REDACTED] is being conducted in the garage section of a club located just a few doors beyond an overpass at the corner of 26th and Wall Street, Chicago, Illinois. Source stated that in order to obtain entry, you have to go through the club and into the garage area. Further, he advised that the game has about five or six lookouts situated in cars and buildings who have radios to notify warning if police are observed in the area. Source stated that the garage door appeared to be barred and that the only entry appeared to be through the club.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: MAY 12 1975

b7D

FROM SA LOGAN C. PICKERL

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3271 CRIME CONDITIONS, MELROSE PARK, ILL; AR (C-1)

1 [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No.☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

7 - Chicago

LCP/dlf

(7) dlf

92-4565-19
SEARCHED INDEXED
SERIALIZED FILED
MAY 14 1975b6
b7C

[REDACTED]
AR
[REDACTED]

On April 30, 1975, informant advised as follows:

[REDACTED]
[REDACTED] SAM and [REDACTED]. Where the outfit is concerned, [REDACTED] was considered to have been an outsider. [REDACTED] did not like [REDACTED] but tolerated him. [REDACTED]

Some of those who did get along with [REDACTED] were JOEY AIUPPA, TONY SPILOTRO, RON DE ANGELES, [REDACTED] and [REDACTED] is a renegade. When he and his friends used to meet at the Holloway House in Winston Park, his main topic of conversation always centered on the theme that the younger men should eliminate the older men. HARRY lives on Concord in Winston Park and is "one hell of a burglar".

HARRY ALKMAN
270 Concord Rd
Melrose Pk.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/75

1

The following observations were made on Wednesday, [redacted] at the Golf Land Driving Range, 1801 5th Avenue, Melrose Park, Illinois, by Special Agents (SAs) [redacted] and [redacted]

b6
b7C3:00 p.m.

A 1974 Buick, Riviera, two door bearing 1975 Illinois license [redacted] registered to [redacted] Chicago, Illinois and a 1972 Pontiac, four door bearing 1975 Illinois license [redacted] registered to [redacted] Melrose Park, Illinois, observed parked on the far north side of the driving range. The aforementioned Buick Riviera is normally driven by MARSHALL CAIFANO.

3:02 p.m.

[redacted] observed walking along the driving range at the far north end of the golf course.

3:03 p.m.

[redacted] is observed engaged in conversation with an individual who is seated in a 1971 Chevrolet, two door, yellow in color bearing 1975 Illinois license [redacted] registered to [redacted] Chicago, Illinois. This individual asked [redacted] if he needed a ride to an undetermined location. [redacted] responded "no" and the individual was subsequently observed parking the car in the immediate vicinity of the clubhouse area.

b6
b7C3:05 p.m. to 3:09 p.m.

HARRY ALEMAN observed seated in a late model Ford, two door, light blue in color bearing 1975 Illinois license 965 988.

Interviewed on 5/7/75at Melrose Park, Illinois

File #

CG 92-371 CG 92-4566
CG 92-2242 CG 12-2029
CG 92-4565-28by SA [redacted]
SA [redacted]

b6

b7C

/dax Date dictated

5/9/75 [redacted] [redacted]

2
CG 92-371 CG 92-4566
CG 92-2242 CG 182-2029
CG 92-4565

HARRY ALEMAN was engaged in conversation with another individual believed to be WILLIAM PETROCELLI who in turn was seated on the passenger side of the vehicle.

3:10 p.m.

[redacted] enters the aforementioned Ford vehicle with ALEMAN and PETROCELLI and the car is last observed proceeding north on 5th Avenue.

b6
b7c

3:15 p.m.

The individual who had previously been engaged in conversation with [redacted] departs the driving range in the aforementioned 1971 Chevrolet. This individual proceeds north on 5th Avenue and is later observed parked in a forest preserve known as Schiller Woods.

3:30 p.m.

Surveillance discontinued.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 5/28/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

① - 92-4565 (HARRY SAM ALEMAN, aka, AR) (ASSIGNED SA [REDACTED])
1 - 92-4566 (WILLIAM PETROCELLI, aka, AR) (ASSIGNED SA [REDACTED])
1 - [REDACTED]

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

(see attached)

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

organized crime -
~~general criminal~~

PERSONAL DATA

92-4565-723
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1975
FBI - CHICAGO

HPH/kml
(4)

Km L

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 11 1975	INVESTIGATIVE PERIOD 2/25/75 - 5/31/75
TITLE OF CASE HARRY PERALT ALEMAN, aka Harry Sam Aleman, Harry Mustari, Tony Romano		REPORT MADE BY SA 	TYPED BY hcl
		CHARACTER OF CASE AR	

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject to develop Federal violations.

Q
TITLE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.*	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>W</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn:) ② - Chicago <i>sch</i>								92-4565-24 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN: [REDACTED])

b6
b7C

Report of: SA [REDACTED] Office: CHICAGO

Date: JUN 11 1975

Field Office File #: 92-4565

Bureau File #:

Title: HARRY PERALT ALEMAN

Character: ANTI-RACKETEERING

Synopsis: HARRY PERALT ALEMAN, white male, born January 19, 1939, Chicago, Illinois, FBI number 711 489 D, resides 270 Concord Place, ~~Meant Prospect~~ ^{Chicago Park}, Illinois. ALEMAN is a well-known thief, burglar and alleged hit man for the Chicago "outfit". Subject's background and activities along with motor vehicle information and telephone toll records set forth.

- P -

DETAILS

Predication

This investigation was instituted because of subject's continuous contact with Chicago, Illinois hoodlums in an effort to develop possible Federal violation.

I. BACKGROUND

Birth

On February 25, 1975, Special Clerk (SC) [REDACTED] reviewed records of the Bureau of Vital Statistics, Chicago, Illinois, which reflected HARRY PERALT ALEMAN was born January 19, 1939, in Chicago, Illinois. His father is listed as LOUIS ALEMAN, a caucasian employed as a repairman who was born in

b6
b7C

Fort Worth, Texas. ALEMAN [REDACTED] was listed as [REDACTED]
[REDACTED] a caucasian born in Chicago, Illinois. She was 20
years old at the time of ALEMAN's birth and that he was the
first child.

Residence

A review of Chicago files and current investigation
have verified subject's present address as 9270 Concord Place
Melrose Park, Illinois, where he lives with his wife RUTH ALEMAN,
nee MUSTARI.

Driver's License Information

On February 25, 1975, a computer check with the
Department of Motor Vehicles, Springfield, Illinois, determined
ALEMAN has current Illinois Driver's License number A445-
3773-9019. This license reflected ALEMAN is a male, born
January 19, 1939, 5'8" tall, 150 pounds with black hair and
brown eyes. This license reflects an address of 270 Concord
Place, Melrose Park, Illinois.

Motor Vehicle Information

This computer check failed to identify any vehicle
registered to HARRY ALEMAN, however, he has the following
vehicles at his disposal:

1973 Ford
1975 Illinois license 965-994
Registered to RUTH ALEMAN

1972 Plymouth
1975 Illinois license KS 6916
Registered to RUTH MUSTARI

1974 Ford
Illinois license, 1975, HV 2860
Registered to FRANKY L. MUSTARI
270 Concord Drive
Melrose Park, Illinois

CG 92-4565

II. CRIMINAL RECORD

On February 25, 1975, the Identification Division furnished the following arrest record for subject ALEMAN under FBI number 711 489 D:

On April 17, 1975, SC [redacted] reviewed records of the Chicago Police Department and determined subject as Chicago Police Department IR number 12312 which reflects an additional arrest on March 14, 1975. On this occasion ALEMAN was arrested on a charge of keeper of a disorderly house for gambling. No disposition is available.

b6
b7c

III. CRIMINAL ACTIVITIES

A review of Chicago files reflect subject has numerous references dating from March, 1960. These records reflect subject involvement in numerous violations including hijacking of interstate shipments, juice loan violations, and other felonies. A review of these files reflect subject's associates include WILLIAM PETROCELLI, [redacted] and JOE THEO.

IV. LEGITIMATE ENTERPRISES

ALEMAN has been involved in various part-time jobs over the past three or four years which include delivery for the Illinois Sporting Goods and involvement in a trucking company owned by an associate WILLIAM PETROCELLI.

V. OTHER INVESTIGATION

On March 4, 1975, the following vehicles were observed at ALEMAN's residence. All vehicles bore 1975 Illinois licenses:

KS 6916 - RUTH MUSTARI

965 994 - RUTH ALEMAN

965 988 - FRANK MUSTARI

[redacted]

b6
b7c

On March 21, 1975, vehicle bearing 1975 [redacted] was observed parked in front of ALEMAN's residence at 12 noon. This vehicle is listed to [redacted] On April 18, 1975, HARRY ALEMAN was observed with another unknown individual at 7714 West Madison, Forest Park, Illinois. This business is owned by JOE FERRIOLA, aka JOE NEGAL, a top Chicago LCN member and the uncle of subject ALEMAN. ALEMAN and the unknown male departed above address at 4:48 p.m. and were and were followed to ALEMAN's residence, where both entered

the house. It was noted a blue truck bearing 1975 Illinois license [redacted] and with lettering on the truck door which reflected "Michael's Produce and Salad Oil Company, Melrose Park, Illinois".

b6
b7c

A LEADS check on April 21, 1975 determined this truck is registered to [redacted] Addison, Illinois. The vehicle is listed as a 1966 International truck. Driver's license information re [redacted] determined as male born [redacted] 5'9", 214 pounds, with brown hair and eyes, has Illinois license [redacted]

Information checks of subject's residence during May, 1975, up to and including May 31, 1975, failed to develop any additional information of value.

UNITED STATES GOVERNMENT

Memorandum

TO SAC , CHICAGO [REDACTED]

DATE: 6/16/75

FROM SA [REDACTED]

SUBJECT [REDACTED]

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 92-4565 (HARRY SAM ALEMAN, AR) (ASSIGN SA [REDACTED])1 - 92-4566 (WILLIAM PETROCELLI, aka, AR) (ASSIGN SA [REDACTED])1 - [REDACTED]b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

see attached

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

organized crime -
general criminal

PERSONAL DATA

HPH/kml

(4)

Km L

92-4565-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI - CHICAGO	

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: JUN 18 1975

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s

File #s not available or when CI provides positive information)

92-4566 WILLIAM J. PETROCELLI (SA [REDACTED])

92-4565 HARRY ALFMAN (SA [REDACTED])

182-3733 UNSUB; DICE GAME (CHINA TOWN) (SA [REDACTED])

b6
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b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1438 FRANK "SKID" CARUSO (SA [REDACTED])

See attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

None

92-4565-26

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1975	
GO	

ALS/lml
(7)b6
b7C

CG 92-4566
CG 92-4565

[REDACTED]

b7E

Source advised that on the evening of June 9, 1975 WILLIAM J. "BUTCH" PETROCELLI, HARRY ALEMAN, [REDACTED] and one other unknown male who is described by the source as a big individual from the Grand Avenue area of Chicago were involved in a fight which took place behind the Nut House Lounge located at Aberdeen and Taylor in which an individual by the name of [REDACTED] was brutally beaten by the above five. [REDACTED] who is described as a white male [REDACTED] approximate age 21 to 22 years old and resides at the [REDACTED] Chicago, Illinois, was beaten up by PETROCELLI, ALEMAN, [REDACTED] and the other unknown male as a result of [REDACTED] PETROCELLI's [REDACTED] Source went on to state that approximately a week ago PETROCELLI's [REDACTED]

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Source went on to state that according to the word out on the street that [REDACTED] has until Friday to leave from the patch area of Chicago per the word of BUTCH PETROCELLI.

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Source also advised that [REDACTED] was taken to the Illinois Research Hospital and that [REDACTED] told the police who are investigating the incident that three unknown Negro males had attack him. Source went on to state that none of the individuals who observed this specifically fingered ALEMAN, PETROCELLI, [REDACTED] and the other individual to the police.

CG 182-3733
CG 92-1438

Source advised that the crap game held on Sunday afternoons in the garage behind 252 West 26th Street, Chicago, Illinois, which game is run by FRANK "SKID" CARUSO was again held on June 8, 1975. Source stated that both FRANK "SKID" CARUSO and [REDACTED] were present.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on May 12, 1975:

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b7C

A black vinyl over blue 1973 Ford was parked in the driveway of the above residence. This vehicle bore 1975 Illinois license [redacted]

Also in the driveway parked adjacent to the above vehicle was a blue camper bearing 1975 Illinois recreational vehicle license [redacted]

Interviewed on May 12, 1975 at Melrose Park, Illinois File # CG 92-4565 **-27**
by SAs [redacted] b6
b7C Date dictated May 12, 1975

UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO [REDACTED]

DATE: 6/27/75

FROM SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

102-2733

(UNSUB; RICE CASE, "CHINA TOWN") (SA [REDACTED])

02-1438

(FRANK "GRID" CAUSEO) (SA [REDACTED])

02-4560

(WILLIAM J. PETROCCOLI) (SA [REDACTED])

02-4535

(CARV ALLEN) (SA [REDACTED])

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAR

PERSONAL DATA

[REDACTED]

92-4565-28

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1975	
FBI - CHICAGO	

M

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(6)

0-1

[REDACTED] b7D

92-4556
92-4565

On [REDACTED] source stated that an individual who he believes is named [REDACTED] was one of the individuals involved in the beating given [REDACTED] by HARRY ALMEN, WILLIAM PETROCELLI and [REDACTED]

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[REDACTED] is described as a white male, late thirties, approximately 6'2", 280 pounds, solid build and light brown hair.

Source again stated that PETROCELLI is believed to be either half owner or hidden owner in the establishment known as Pepe Tacos, 1074 West Taylor Street, Chicago, Illinois. Source advised that he sees BUTCH PETROCELLI and HARRY ALMEN frequent that establishment on many different occasions.

Source advised that HARRY ALMEN and [REDACTED] both have radios of unknown frequency in their cars. Source advised he is not aware of what frequency these individuals are presently monitoring, however, he believes them to be primarily police band.

On [REDACTED] source advised that [REDACTED]

b6
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[REDACTED]
[REDACTED] had taken the advice of PETROCELLI and has left the patch. According to the source, PETROCELLI gave [REDACTED] a threat to leave the patch area or else. after he had learned of [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: 8/1/75

FROM SA [REDACTED]

b6
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b7D

SUBJECT [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-4565 (HARRY SAM ALEMAN; AR) (SA [REDACTED])	
92-4566 (WILLIAM PETROCELLI; AR) (SA [REDACTED])	
[REDACTED] (SA BONNER)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
[REDACTED]	
See Attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	
Coverage	Organized Crime and Criminal
PERSONAL DATA	[REDACTED]
[REDACTED]	[REDACTED]

b6
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5-Chicago

HPH:kag

(5)

kag

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO

SAC

CHICAGO [REDACTED]

DATE:

8/5/75

FROM

SA [REDACTED]

b6

b7C

b7D

SUBJECT

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
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b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Source has advised that HARRY ALEMEN (CPD IR#12312) is known, on the street, as a free-lance shooter, a "wild man" who is building a reputation for hits at a cheap price. Source has heard that ALEMEN took CHRIS CARDI for \$5,000 and a promise of future support.

b6
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b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

- ☐ Informant certified that he has furnished all information obtained by him
☒ since last contact, including information concerning narcotics.

PERSONAL DATA

No
Coverage

Criminal

92-4565-33

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1975	

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①
1
(3)

JTB:j

HARRY SAM ALEMAN
270 Concord Place
Melrose Park, Illinois
Vehicle: 1973 Ford, Dark Blue
Illinois License 965 994

BUTCH PETROGELLI
342 Forest Hillside, Illinois
Vehicle: 1969 Cadillac,
White over light gold,
License [redacted] registered
to [redacted]
[redacted] Illinois

Photos available in hoodlum album.

Informant information developed subjects have access to
stolen 1975 maroon over grey Ford Elite which bears 1975 Illinois
license [redacted] Informant stated this license is one which subjects
have obtained through contacts with the Secretary of State.

b6
b7c

Fisur September 5, through September 8, 1975, of vehicle
parked on Taylor just east of Racine developed subject's presence in
area, but no activity.

Check early A.M., September 9, 1975, determined vehicle moved
from street, washed and reparked in parking lot behind Vittioro's
Sandwich Shop located near Taylor and May.

Information from DEA and developed by SA [redacted] determined two
individuals who fit subjects' descriptions were observed in a 1971
Buick bearing 1975 Illinois license [redacted] on the night of the murder
of CARDI. These individuals were in the vicinity of a known gun drop,
a garage located on the southwest corner of Grand Avenue and Oak Park Ave.

b6
b7c

Informant reports above vehicle stolen by [redacted] for
subjects and is to be used in a score or hit.

6:00 P.M. - 2:00 A.M. SHIFT

LOCATION #1 - TAYLOR/RACINE

9/9	[redacted]	(CAR #183)
9/10		
9/11		
9/12		
9/13		

LOCATION #2 - GRAND/OAK PARK

9/9	[redacted]	CAR #193)
9/10		
9/11		
9/12		
9/13		

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LOCATION #3

[redacted]

92-4565-34
Ram Ram

VL1

UNITED STATES GOVERNMENT

Memorandum

TO SAC , CHICAGO [REDACTED]

DATE: 9/11/75

FROM SA [REDACTED]

b6
b7C
b7D

SUBJECT [REDACTED]

Dates of Contact

File #s on which contacted (Use titles if file #s not available or when CI provides positive information)

92-4565 ✓ HARRY SAM ALEMAN; AR (SA [REDACTED])

92-4566 WILLIAM PETROCELLI; AR (SA [REDACTED])

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

92-4565-35

PERSONAL DATA

HPH/bck
(4)

NR003 CG CODE

1151AM URGENT 9/12/75 EMM

TO SPRINGFIELD
FROM CHICAGO (92-4565) (92-4566)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO

A CHICAGO SOURCE ADVISED ALEMAN AND PETROCELLI ARE IN
POSSESSION OF STOLEN 1975 FORD, TORINO/ELITE, TWO-DOOR,
MAROON OVER GREY IN COLOR, BEARING 1975 ILLINOIS LICENSE [REDACTED]
SOURCE ADVISED LICENSE PLATE HAS BEEN FICTITIOUSLY REGISTERED
THROUGH A "CONTACT" IN SECRETARY OF STATES OFFICE.

INVESTIGATION INDICATES ABOVE VEHICLE WAS STOLEN AND
CARRIED ORIGINAL VIN [REDACTED] AT TIME OF THEFT. REGISTRATION
FOR 1975 ILLINOIS LICENSE [REDACTED] LISTS TO [REDACTED],
[REDACTED] CHICAGO, FOR A 1975 FORD, FOUR-DOOR,
VIN [REDACTED] CHICAGO INDICES NEGATIVE REGARDING [REDACTED]

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA
CONCERNING REGISTRATION AND TITLE FOR 1975 ILLINOIS LICENSE

[REDACTED] ALSO SECURE ORIGINAL REGISTRATION AND TITLE FOR

SEARCHED

SERIALIZED

b6
b7c

92-4565-36

Ram
Ram

PAGE TWO CG 92-4565 92-4566

HANDWRITING AND FINGERPRINT COMPARISON. PLEASE EXPEDITE.

END.

MDC FBI SPRINGFIELD CLR

SI 179-77

PAGE TWO

[REDACTED]
ILLINOIS, SSAN [REDACTED]

CHICAGO,

FOR A 1975 FORD, 4-DOOR, VIN

[REDACTED] ORIGINAL MANUFACTURER'S STATEMENT OF ORIGIN,

TITLE APPLICATION, AND LICENSE APPLICATION FOLLOW BY AIRTEL.

ED

H O L D

EM FBI C G FOR 2

b6
b7c

SI 172-77

PAGE TWO

MARCH 5, 1975, BY PIT

CICERO,

ILLINOIS; SSAN

VIN

1970 PLYMOUTH

FOUR-DOOR.

NO TITLE OR OTHER DOCUMENTS RE ABOVE FOUND DURING
PRELIMINARY SEARCH. SEARCH CONTINUES. ORIGINAL CERTIFIED AND
EXEMPLIFIED COPIES APPROPRIATE DOCUMENTS TO FOLLOW BY AIRTEL
WHEN AVAILABLE.

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F B I

Date: 9/12/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO SPRINGFIELD
FROM CHICAGO (92-4565) (92-4566)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

A CHICAGO SOURCE ADVISED ALEMAN AND PETROCELLI ARE IN POSSESSION OF STOLEN 1975 FORD, TORINO/ELITE, TWO-DOOR, MAROON OVER GREY IN COLOR, BEARING 1975 ILLINOIS LICENSE [REDACTED] SOURCE ADVISED LICENSE PLATE HAS BEEN FICTITIOUSLY REGISTERED THROUGH A "CONTACT" IN SECRETARY OF STATES OFFICE.

INVESTIGATION INDICATES ABOVE VEHICLE WAS STOLEN AND CARRIED ORIGINAL VIN [REDACTED] AT TIME OF THEFT. REGISTRATION FOR 1975 ILLINOIS LICENSE [REDACTED] LISTS TO [REDACTED] [REDACTED] CHICAGO, FOR A 1975 FORD, FOUR-DOOR, VIN [REDACTED] CHICAGO INDICES NEGATIVE REGARDING [REDACTED]

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA CONCERNING REGISTRATION AND TITLE FOR 1975 ILLINOIS LICENSE

[REDACTED] ALSO SECURE ORIGINAL REGISTRATION AND TITLE FOR

JTY/jk
(2)SEARCHED
SERIALIZEDApproved: Avv1

Special Agent in Charge

Sent 11/24/75

M

Per E Ram

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO CG 92-4565 92-4566

HANDWRITING AND FINGERPRINT COMPARISON. PLEASE EXPEDITE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR002 CG CODE

1137AM URGENT 9/16/75 EMM

TO SPRINGFIELD

FROM CHICAGO (92-4566) (92-4565)

HARRY ALEMAN, AKA. AR. OO: CHICAGO

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO

RE CHICAGO TEL, SEPTEMBER 12, 1975.

SOURCE HAS FURNISHED ADDITIONAL 1975 ILLINOIS LICENSES

[REDACTED] AS BEING IN POSSESSION OF SUBJECTS

AND CURRENTLY ON STOLEN CARS.

VINS OF VEHICLES CARRYING ABOVE LICENSES NOT AVAILABLE AT
THIS TIME.

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA RE
REGISTRATION AND TITLE FOR ABOVE LICENSES AND SECURE ORIGINAL
REGISTRATION AND TITLES FOR HANDWRITING AND FINGERPRINT
COMPARISON.

END.

SLE FBI SI CLR

92-4565-37
SEARCHED _____

INDEXED _____

FILED _____

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NR003 SI CODED

11:38AM URGENT 9-16-75 SLE

TO CHICAGO (92-4566) (92-4566)

FROM SPRINGFIELD (179-77) (P)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

RE CHICAGO TELETYPE TO SPRINGFIELD, SEPTEMBER 12, 1975.

FILES, SECRETARY OF STATE (SOS), SPRINGFIELD, REFLECT
MANUFACTURER'S STATEMENT OF ORIGIN, FORD MOTOR COMPANY,
SEPTEMBER 4, 1974, TO SOUTH SHORE FORD, INC., 7626 SOUTH STONY
ISLAND, CHICAGO, ILLINOIS 60649, TRANSFERRED FORD, MODEL 21,
YEAR 1975, 8 CYLINDER, TORINO ELIE 2-DOOR HTP VIN [REDACTED]
FIRST ASSIGNMENT ON BACK OF MANUFACTURER'S STATEMENT OF ORIGIN
AND STATE OF ILLINOIS TITLE NUMBER [REDACTED] REFLECTED ON
SEPTEMBER 30, 1974, VEHICLE DELIVERED TO [REDACTED]

[REDACTED] CHICAGO, ILLINOIS, SSAN [REDACTED] WITH

[REDACTED] LIEN IN FAVOR OF FORD MOTOR CREDIT COMPANY, 600 SOUTH
MICHIGAN. 1975 PASSENGER CAR APPLICATION, DATE STAMPED RECEIVED
BY SOS MARCH 10, 1975, FOR ILLINOIS LICENSE [REDACTED] LISTED TO

END PAGE ONE

____ SAC
____ ASAC

____ CC
____ ASST CC
____ STENO SUP
____ C-1
____ C-2
____ C-3
____ C-4
____ C-5
____ C-6
____ C-7
____ C-8
____ C-9
____ C-10
____ S-1
____ S-2
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____ S-5
____ S-6

b6
b7c

92-4566-38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1975	

[REDACTED]

NR 11 SI CODE

55 PM URGENT 9-16-75 DJK

TO CHICAGO (82-4566) (92-4565)

FROM SPRINGFIELD (179-77) P

HARRY ALERAS, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

RE CHICAGO TELETYPE TO SPRINGFIELD SEPTEMBER 16, 1975.

ON SEPTEMBER 16, 1975, FILES SOS REFLECTED THE FOLLOWING
INFORMATION RE PASSENGER CAR REGISTRATION REFERENCED TELETYPE:

1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

MARCH 5, 1975; BY [REDACTED]

CHICAGO, ILLINOIS; SSAN NONE; VIN [REDACTED] 1972 MERCURY

TWO-DOOR.

1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

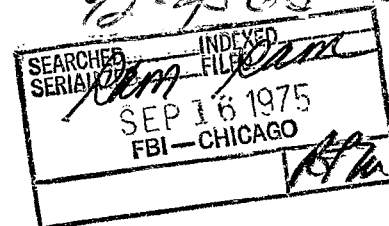
MARCH 5, 1975, BY [REDACTED]

ILLINOIS, SSAN [REDACTED] VIN [REDACTED] 1972 PONTIAC

TWO-DOOR.

1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

9/15/75

Date of transcription

A NCIC inquiry on September 9, 1975 regarding Vehicle Identification Number (VIN) [redacted] determined this vehicle had been reported stolen July 30, 1975 to the Chicago, Illinois Police Department.

This vehicle was described as a 1975 Ford, two door, which bore 1975 Illinois license [redacted] at the time of theft. This vehicle was described as red over silver in color.

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9/9/75

Chicago, Illinois

CG 92-4565

File #

40

b6
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LLD:kag

9/11/75

Date dictated

FEDERAL BUREAU OF INVESTIGATION

9/15/75

Date of transcription

[redacted] A 1975 Ford Elite, bearing 1975 Illinois license
[redacted] which was parked one half block East of Racine on
Taylor Street was examined by Special Agents [redacted]
and [redacted]

b6
b7C

This vehicle was observed to have Vehicle Identification
Number [redacted] and by looking through the driver's
sid window, Special Agent [redacted] determined ending mileage on the
car was 222.4. This car had a maroon vinyl roof over a silvery
gray body, and at the time of the examination was dirty.

Examination of this vehicle was conducted from outside
the vehicle at 3:40 am on September 8, 1975.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 92-4565
by SA [redacted] :kag Date dictated 9/11/75

b6
b7C

F B I

Date: 9/16/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-4565)
(92-4566)

FROM: SAC, SPRINGFIELD (179-77) (P)

SUBJECT: HARRY ALEMAN, aka
AR
OO: Chicago

WILLIAM PETROCELLI, aka
AR
OO: Chicago

Re Springfield teletype to Chicago 9/16/75.

Enclosed for Chicago are the following original documents received on 9/15/75 from [redacted] Manager, Custodian of Records, Secretary of State's Office, State of Illinois, Springfield, Illinois: Manufacturer's Statement of Origin - 1975 Ford, VIN [redacted] Title Application [redacted] 1975 License Application [redacted] Original documents are to be returned when they are of no further value to the investigation.

② - Chicago (92-4565) (92-4566) (Enc. 3)
2 - Springfield (179-77)

JB/bjl
(4)

92-4565-42

SEARCHED <i>Ram</i>	INDEXED <i>Ram</i>
SERIALIZED <i>Ram</i>	FILED <i>Ram</i>
SEP 17 1975	

W/ends

Approved: VRS/JS
Special Agent in Charge

Sent _____ M Per _____

SAC
ASAC

CC

CC

O SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

1

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO

SAC

DATE:

9/16/75

FROM

SA

SUBJECT

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b7D

Dates of Contact	<div></div>
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-4565 (HARRY SAM ALEMAN; AR) (SA <div></div>)	
92-4566 (WILLIAM PETROCELLI; AR) (SA <div></div>)	
<div></div>	
<div></div>	
<div></div>	
Purpose and results of contact	<div></div>
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<div></div>
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>Mu.</u>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <u>One Line</u> <u>Sam</u> <u>Sam</u>
PERSONAL DATA	<div></div>

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b7C
b7Db6
b7C① 92-4565
1- 92-4566

FBI

Date: 9/18/75

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Precedence)

SAC
ASACCC
ASST CG
STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

TO SAC, CHICAGO (92-4566) (92-4565)

FROM SAC, SPRINGFIELD (179-77) (P)

SUBJECT: HARRY ALEMAN,
Aka
AR
OO: ChicagoWILLIAM PETROCELLI,
Aka
AR
OO: Chicago

Re Springfield teletype to Chicago 9/16/75.

Enclosed for Chicago are the following original documents received on 9/17/75 from [redacted] Manager, Custodian of Records, Secretary of State's Office, State of Illinois, Springfield, Illinois:

1. 1975 Illinois passenger car license application by [redacted] Chicago, Illinois. SSAN-[redacted] for 1972 Mercury two-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

2. 1975 Illinois passenger car license application by [redacted] Chicago. SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

3. 1975 Illinois passenger car application by [redacted] Cicero, Illinois. SSAN [redacted] for 1970 Plymouth four-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

2 - Chicago (92-4566) (92-4565) (Encls. 3) (RM)
2 - Springfield (179-77)

JB/mkl
(4)

92-4565
92-4566

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1975	

W/enc

Approved: _____
Special Agent in Charge

Sent _____

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b7Cb6
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SI 179-77

Title application is required prior to issuance of license and if new vehicle, a certificate of origin is required on file. Extensive search by Secretary of State office personnel failed to disclose either of these documents for above three passenger car license applications. No explanation was available.

Original documents are to be returned when they are of no further value to the investigation.

TO : SAC, CHICAGO (92-4566) (92-4565)

FROM : SAC, SPRINGFIELD (179-77)

SUBJECT: HARRY ALEMAN,
Aka
AR

WILLIAM PETROCELLI,
Aka
AR

OO: Chicago

ENCLOSURES:

1. Passenger car license application by
2. Passenger car license application by
3. Passenger car license application by



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b7C

Sent in SI airtel to CG 9/18/75.

*Contents Sent
via Letter FBI LAB*

*Contents Ret to SI
10-11-75*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/16/75

At approximately 3:30 AM., September 8, 1975, Agents [] and [] while involved in a surveillance in the area of Taylor and Carpenter Streets, were contacted by two patrol officers of the 12th Chicago Police District. During conversation with these officers Agents were informed that a report has just been received of a theft of a green and white pick up truck in the neighborhood.

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At approximately 3:52 AM. Agents [] and [] observed a green and white Ford pick up bearing 1975 Illinois license [] being parked in the 1100 block of Vernon Park. As the driver exited the vehicle he was identified by SA [] as [] a known burglar and thief. It was noted at this time another individual had proceeded from the pick up and walked toward the alley between Vernon Park and Polk Street and disappeared.

[] was advised of the official identities of the interviewing Agents and that they had just received information that a vehicle similar to the one he was driving had been stolen approximately 20 minutes earlier. [] advised the vehicle was not his, however, he had borrowed it from a friend. It was noted the vehicle engine continued to run and SA [] ascertained there were no keys in the ignition of the vehicle. At this point [] was searched and placed in the Bureau car. He was advised he was being detained for a few minutes so Agents could determine whether the vehicle was stolen.

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Chicago Police Officers were summoned to the scene and immediately advised this Ford pick up was the one reported stolen. [] was turned over to Officer [] of the 12th Police District and it is noted the commanding officer on the scene was Lieutenant []. Lieutenant [] instructed his officers to take [] to the 12th District for booking and also to drive the stolen vehicle to the district station for processing since it was noted that the bed of the truck was filled with construction materials and two expensive construction type saws.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 92-
by SA [] LLD/bck Date dictated 9/10/75

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2
CG 92-

The title to this vehicle furnished by Officer [redacted] reflects the truck to be a Ford Ranger owned by [redacted] Chicago, Illinois.

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Lieutenant [redacted] advised SAs [redacted] and [redacted] they would be subpoenaed in court proceedings against [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/75

At 9:15 PM., September 9, 1975, a surveillance was established in the vicinity of a parking lot located one-half block north of the intersection of Taylor and May Streets by Special Agents (SAs) [] and []. The following pertinent items were noted during the surveillance:

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9:21 PM.

A brown Pontiac bearing Illinois license [] was observed to enter the lot. It was later determined this vehicle was driven by [] also known as (aka) [] Date of Birth (DOB) [] [] was accompanied by a young female.

9:26 PM.

SA [] observed the departure of a 1975 maroon over gray Ford Elite which had previously been established as bearing 1975 Illinois license plates []

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9:29 PM.

HARRY ALEMAN's blue Ford, bearing Illinois license 965-994, was observed parked in the service station parking lot at the corner of Taylor and May Streets

9:33 PM.

A white over gold Cadillac which bears 1975 Illinois license [] and has recently been observed being driven by "BUTCH" PETROCELLI was observed parked on the east side of Aberdeen Street just north of Taylor Street

Interviewed on 9/9/75 Chicago, Illinois File # CG 92-4565-46
by SA [] LLD/bck Date dictated 9/10/75
SA []

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CG 92-4565

At 11:10 PM. surveillance was reestablished one-half block south of Taylor Street on May and the following observations were noted:

11:21 PM.

Vehicle lights were observed entering the service station area at Taylor and May and [redacted] was observed walking from the vicinity of this vehicle east on Taylor.

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11:24 PM.

[redacted] was observed heading west on Taylor Street. He entered the service station area and immediately departed [redacted]
[redacted]

11:42 PM.

Vehicle bearing 1975 Illinois [redacted] was observed to enter alley located one-half block south of Taylor on May Street.

12:02 AM.

Individual who appeared to be an area resident entered his vehicle parked on May Street and departed. The vehicle bore 1975 Illinois [redacted]

12:10 AM.

Vehicle which had been parked in alley one-half block south of Taylor on May near a green garage was identified as bearing 1975 Illinois license [redacted]
[redacted]

12:25 AM.

Vehicle bearing 1975 Illinois license [redacted] entered the above alley. Secretary of State's records reflect this vehicle was registered to [redacted]
[redacted] Chicago, Illinois.

CG 92-4565

At 12:27 AM. HARRY ALEMAN was observed standing beside his vehicle which was parked at the service station at Taylor and May Streets. ALEMAN was observed to be wearing a tan leisure suit. He talked for a few minutes with another individual and thereafter ALEMAN entered his car and departed west on Taylor. The individual he talked with entered a metallic brown vehicle, license plate unknown, which was parked in the service station and departed westbound on Taylor. Immediately after ALEMAN was observed in the vicinity of his vehicle a white over rust red Dodge was observed to depart from the garage area near the service station eastbound on Taylor. It is noted this vehicle is the same color and body style as a rental vehicle which bears 1975 Illinois license [redacted] and is registered as a 1975 Dodge owned by Compact Leasing, 11950 South Harlem, Palos Heights, Illinois.

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CG 92-4565

LLD/bck

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The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois:

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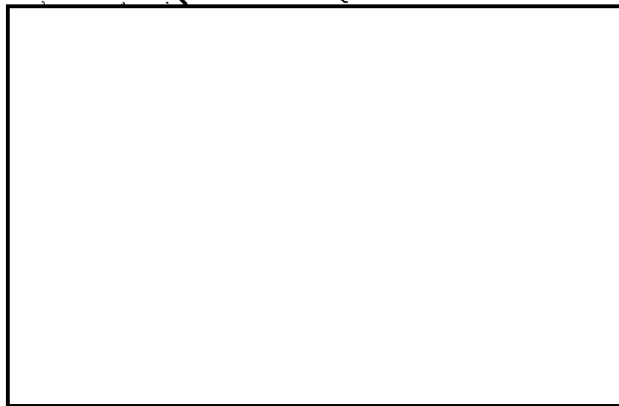
Based on information that a 1975 Ford bearing
1975 Illinois license [redacted] was parked on a street in
the "patch" area, a surveillance was established by
SAs [redacted] and [redacted] and worked from approximately
9:00 PM. to 4:00 AM., daily from September 5 - 8, 1975.

It is noted nothing was observed in connection
with this vehicle, however, HARRY ALEMAN and "BUTCH"
PETROCELLI were observed in the area each night and
the following vehicles were also observed:



1969 Cadillac, two-door

This vehicle, a white over gold, was observed
being driven by "BUTCH" PETROCELLI



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SERIALIZED	FILED
SEP 25 1975	
FBI - CHICAGO	

92-4565-47

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/75b6
b7C

The following observations were made on September 22, 1975 by Special Agents (SAs) [redacted] and [redacted] at the times indicated:

4:10 p.m.

The camper truck of WILLIAM "BUTCH" PETROCELLI was observed double parked in the 1100 block of South May. This vehicle bore 1975 Illinois commercial license 11933B and the camper bore 1975 recreational vehicle license [redacted]. PETROCELLI was not observed in the vicinity of the vehicle.

4:26 p.m.

PETROCELLI was observed to exit the blue Ford of HARRY ALEMAN and walk to the service station located at Taylor and May Streets. ALEMAN drove through the alley toward Racine Avenue and proceeded north on Racine.

4:31 p.m.

At Racine Avenue and Harrison Street. ALEMAN made a U-turn and returned south to Racine and Lexington where he met an unknown male. ALEMAN and this individual had a brief conversation after which the unknown male entered a building on Racine.

4:35 p.m.

The unknown male returned and entered ALEMAN's vehicle. ALEMAN made a U-turn north on Racine and entered the Eisenhower Expressway proceeding westbound.

Interviewed on 9/22/75 at Chicago, Illinois
SAs [redacted]

CG 92-4565 - 48

File # CG 92-4666

by [redacted] maf

Date dictated 9/23/75b6
b7C

92-4565

CG 92-4565
CG 92-4566

5:05 p.m.

ALEMAN exited the expressway at Austin Avenue at which time observation was lost in evening rush hour traffic.

5:15 p.m.

to

5:45 p.m.

The parking lot an immediate vicinity of the Big Top Restaurant, Cicero, Illinois, and Foust Park Baigain Sales, Foust Park, Illinois, were checked, however, ALEMAN's vehicle was not located.

CG 91-11115

The following investigation was conducted on September 11, 1975, at the LaGrange Young Men's Christian Association (YMCA), 31 East Ogden, LaGrange, Illinois, by Special Agents (SAs) [redacted] and [redacted]

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A review of the YMCA Business Men's Club (BMC) files disclosed the following individuals were members:

JOHN A. BORSELLINO
744 Magnolia Circle
Lombard, Illinois
Telephone 627-8124

JOSEPH FERRIOLA
7714 West Madison
Forest Park, Illinois
Telephone 366-1550



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[redacted] athletic director, and [redacted] Chief of Security and custodial services, related the names of the above individuals were familiar, but they were unable to identify a name with a particular individual.

Photographs were displayed of HARRY ALEMAN and WILLIAM PETROCELLI. [redacted] and [redacted] indicated they have seen PETROCELLI in the Business Men's Club on a number of occasions, but his name is unfamiliar. They stated the photo of ALEMAN

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FBI - CHICAGO	

92-152-49

bears a striking resemblance to a [REDACTED]
[REDACTED] Illinois. It is noted that BMC files
have no membership record for ALEMAN or PETROCELLI.

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[REDACTED] advised that BMC members enter the club through a private entrance and are not required to register. BMC members are permitted to invite guests who are required to sign a guest roster, however, this requirement is not usually enforced.

A pretext inquiry at [REDACTED] determined that [REDACTED] resides at the above address, and has a similar resemblance to ALEMAN.

UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO [REDACTED]

DATE: 10/6/75

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FROM SA [REDACTED]

SUBJECT [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-4565	HARRY SAM ALEMAN; AR (SA [REDACTED])
92-4566	WILLIAM PETROCELLI (SA [REDACTED])
[REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
<input checked="" type="checkbox"/> STATISTIC	
[REDACTED]	
See attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>None</u>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	

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b7DHPH/lan
(4)

92-4565-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1975	
FBI - CHICAGO	

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO [REDACTED]

DATE: 10/7/75

FROM SA [REDACTED]

SUBJECT [REDACTED]

b6
b7C
b7D

Dates of Contact

File #s [REDACTED] (if File #s not available or when CI provides positive information)

102-2020 DON ANGELINI, ET AL [REDACTED]

✓ 92-4565 HARRY ALERIAN [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On [REDACTED] PCI advised that [REDACTED]
 is no longer with the [REDACTED]
 [REDACTED]

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On [REDACTED] PCI advised that the bookmaking
 number for the [REDACTED] That number
 is open from about 11 AM to 3 PM and takes all action.
 That number is primarily a clearing house which contains
 the bookkeepers and where they change the odds. The

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No☐ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Some

PERSONAL DATA

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 OCT 7 1975

4 - Chicago (One each file)
 JDD/cam
 (4)

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[redacted]
PCI identifi^{cation} with this room is [redacted]
takes the action at that number.

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On [redacted] PCI advised that [redacted] is
about 6' in height, has bushy hair, is about 30 years
of age, weighs 130 pounds, and drives [redacted]
[redacted] He keeps his bookmaking records in the
and also ~~was~~^{has} a [redacted]. PCI advised
that the number of that operation has been changed to
[redacted]

PCI advised that three or four individuals

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Informant advised that the [redacted]
[redacted]
[redacted]

PCI stated that one of [redacted]
[redacted]
[redacted]

b6
b7C
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[REDACTED]

[REDACTED]

and telephone number [REDACTED]

is also an unpublished number subscribed to by [REDACTED]

[REDACTED]

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CAUTION: INFORMATION REGARDING AFOREMENTIONED
NUMBERS SHOULD NOT BE DISSEMINATED AT THIS TIME DUE TO
THE SIGNIFICANCE OF SAME UNLESS APPROVED BY CONTACTING
AGENT.

CG 92-4565

LLD/pjb

1

[redacted] On October 6, 1975, Special Agents (SAs) [redacted] and [redacted], obtained copy of Elmhurst, Illinois, Police Department case report regarding an arson investigation and the recovery of a stolen vehicle. Inquiry at the police department determined the vehicle had been towed to Speedy Auto Body on West Lake Street and further inquiry determined the vehicle had been towed from that location by Pleasons Towing Service and the Industrial Fire and Casualty Insurance Company, 10 South Riverside Plaza, telephone 454-0100, and that inquiry at the insurance company should be through [redacted]

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A copy of this case report is attached as pages of this insert.

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	

✓✓

92-4565-53